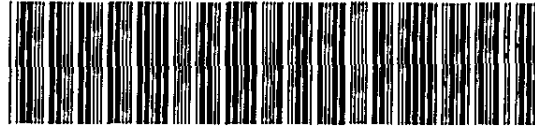


741619

(Requestor's Name)



000037032530

DYSLEXIA RESEARCH INSTITUTE

5746 CENTERVILLE ROAD • TALLAHASSEE, FL 32308-2899

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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T-BROWN JUN 16 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 4, 2004

DYSLEXIZ RESEARCH INSTITUTE, INC.
5746 CENTERVILLE ROAD
TALLAHASSEE, FL 32308-2899

SUBJECT: DYSLEXIA RESEARCH INSTITUTE, INC.
Ref. Number: 741619

We have received your document for DYSLEXIA RESEARCH INSTITUTE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00038432

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Dyslexia Research Institute, Inc.

(present name)

741619

(Document Number of Corporation (If known))

FILED
04 JUN 14 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Andrea Personett, President
530 Williams Street
Tallahassee, FL 32303

Anthony DiMarco , Member
3434 Foley Drive
Tallahassee, FL 32308

Thomas Pennekamp, Past
President
12064 Cedar Bluff
Tallahassee, FL 32312

Leslie Kitterman, Vice President
969 Medieval Place
Tallahassee, FL 32301

Elizabeth (Liz) Gablehouse , Member
2510 Chamberlin Drive
Tallahassee, FL 32308

Bryan Pugh , Member
13036 Gopher Wood Trail
Tallahassee, FL 32312-4113

Robyn A. Rennick, Secretary /Treas.
5746 Centerville Road
Tallahassee, FL 32309

Patricia K. Hardman, Ph.D. , Member
5746 Centerville Road
Tallahassee, FL 32309

Jeannie Scruggs , Member
5407 Touraine Drive
Tallahassee, FL 32308

Dwayne Cargile , Member
4598 Berklie Drive
Tallahassee, FL 32308

Deanie Mang Member
2407 Winthrop Road
Tallahassee, FL 32308

Ty Wold , Member
1504 Paula Drive
Tallahassee, FL 32303

SECOND: The date of adoption of the amendment(s) was: 1/1/04

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Andrea Personett
Signature of Chairman, Vice Chairman, President or other officer

ANDREA PERSONETT

Typed or printed name

PRESIDENT
Title

5/25/04
Date