

F-97000002068

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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12 JAN 25 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
RICHARD M. MILBURN HIGH SCHOOL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

12 JAN 25 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signatures and dates: 1/25/12, 1/25/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richard M. Milburn High School, Inc.
Name of Corporation

DOCUMENT NUMBER: F97000003068

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Lasterza, Esq.
Name of Contact Person

Greif & Litwak, P.C.
Firm/Company

20 William Street, Suite 320
Address

Wellesley, MA 02481
City/State and Zip Code

robertcrosby@assihq.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Lasterza, Esq. at (781) 489-1040
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F9700003068

(Document number of corporation (if known))

1. Richard M. Milburn High School, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Virginia (Incorporated under laws of) 3. June 12, 1997 (Date authorized to do business in Florida)

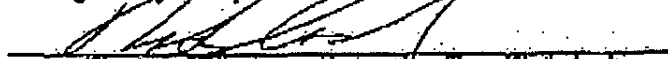
**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/20/12
5. Milburn Academy, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.
_____ (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
_____ (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - (if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert H. Crosby

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 25 PM 3:20

APPROVED
AND
FILED

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of RICHARD M. MILBURN HIGH SCHOOL, INC. was changed to Milburn Academy, Inc. pursuant to a certificate of amendment issued by the Commission effective as of January 20, 2012.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
January 23, 2012*



Joel H. Peck
Joel H. Peck, Clerk of the Commission

CIS0502