



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2003

THOMAS A. KILLOREN, P.C.
120 W. STATE STREET
SUITE 400
ROCKFORD, IL 61101

SUBJECT: ALLYN EDUCATIONAL MUSEUM, INC.
Ref. Number: N02000003061

We have received your document for ALLYN EDUCATIONAL MUSEUM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00051961

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ALLYN EDUCATIONAL MUSEUM, INC.

(present name)

N02000003061

(Document Number of Corporation (If known))

FILED
03 SEP 29 AM 10:48
STATE OF FLORIDA
TALLAHASSEE

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.)

Amendment to Article I

Name Purpose and Policy

1. Name: This corporation shall be known as the ALLYN EDUCATIONAL CENTER, INC.

SECOND: The date of adoption of the amendment(s) was: 9/11/2003

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.

Signature of Chairman, Vice Chairman, President or other officer

Thomas A. Killoren

Typed or printed name

Vice President

Title

9/11/2003

Date