

N020000009500

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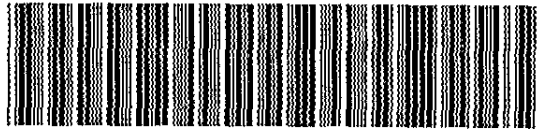
(Business Entity Name)

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DIVISION OF CORPORATIONS
04 JUL 28 AM 9:44

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Academies of Excellence, Inc.

DOCUMENT NUMBER: N02000009500

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas K. Jackson

(Name of Contact Person)

Academies of Excellence, Inc.

(Firm/ Company)

200 Tomoka Ave, Suite A

(Address)

Ormond Beach, FL 32174

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michelle Rvskin

(Name of Contact Person)

at (386) 615-3339

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Academies of Excellence, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000009500

(Document number of corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII Management of Corporate Affairs
Officers/Directors

Add board member:

Carla T. Taylor

Director

200 Tomoka Ave

Suite A

Ormond Beach, FL

32174

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 4/15/04

Effective date if applicable: 4/15/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 15th day of April, 2004

Signature

Douglas K. Jackson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Douglas K. Jackson

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

FILING FEE: \$35

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