

N-96000002506

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Jeffrey J. Kallan

Thomas B. Smith
Board Certified in Health Law

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701-3355

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:

scarlson@bcgs-law.com

Refer to File No.

Writer's Direct Dial No.

001998/962002
March 7, 2002

(727) 898-6692

Florida Department of State
DIVISION OF CORPORATIONS
Attn: AMENDMENT SECTION
P. O. Box 6327
409 East Gaines Street
Tallahassee, FL 32301

500005096595--8
-03/12/02--01036--001
*****35.00 *****35.00

Re: Articles of Amendment; The Academy Foundation, Inc.

Dear Sir or Madam:

On behalf of the referenced corporation, I enclose the original and a duplicate copy of Articles of Amendment to the Articles of Incorporation of The Academy Foundation, Inc., along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt and filing of these articles by stamping the extra copy and returning same to the undersigned.

If you have any questions regarding these documents or require further assistance before they can be filed, please contact the undersigned by telephone.

Very truly yours,


Susan W. Carlson

SWC:lr
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 12 AM 10:36

156343.1

Name Change
NFS
3-19-2002

2002 MAR 12 AM 10:36

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE ACADEMY FOUNDATION, INC.

The undersigned corporation, in accordance with the Florida Not-For-Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is THE ACADEMY FOUNDATION, INC.

2. Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

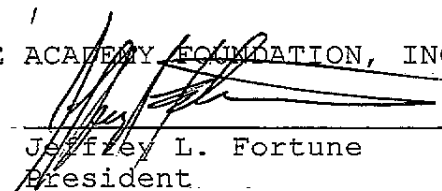
"ARTICLE I
NAME

The name of this corporation is ACADEMY PREP FOUNDATION, INC."

3. This Amendment has been adopted by unanimous Written Action of all of the Trustees of the Corporation dated as of March 1, 2002. This corporation does not have members and the Articles of Incorporation are being amended pursuant to Section 617.1002(1)(b), Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the corporation this 2 day of March, 2002.

THE ACADEMY FOUNDATION, INC.

By: 
Jeffrey L. Fortune
President

(CORPORATE SEAL)