

N97000003824

EILEEN MORTENSON

Requester's Name

210 MONTANA

Address

LYNN HAVEN, FL 850-265

City/State/Zip

Phone #

32444 2878

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DESK N97000003824  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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(Corporation Name) (Document #)

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-04/30/01--01096--007  
\*\*\*\*\*78.75 \*\*\*\*\*43.75

RECEIVED  
01 APR 30 PM 12:45  
DIVISION OF CORPORATION

- Walk-in
- Mail out
- Pick up time 3:00
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
01 APR 30 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mrs. Mortenson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name, KA

DATE CR2E031(7/97)

DOC. EXAM APR 30 2001

APR 30 2001

Examiner's Initials



**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
DYSLEXIC/ADD EDUCATION FOR SMART KIDS,  
A NOT-FOR-PROFIT CORPORATION**

Pursuant to the revision of Section 617.1006, FL. Stat., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The text of the amendments are as follows:

**ARTICLE IV. MANNER OF ELECTION OF DIRECTORS**

- The manner in which the directors are elected or appointed shall be stated in the By-Laws.
- The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.
- By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors

**ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the of initial registered agent is Mark Anderson, Esq.,  
105 West 5th Street, Panama City, FL 32401.

**ARTICLE IX. MISCELLANEOUS**

2. These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law provided that 51% of the Board of Directors vote in favor of the amendment

**ARTICLE X. NON-DISCRIMINATORY POLICY**

Dyslexic/ADD Education for Smart Kids is an equal opportunity employer and does not discriminate with respect to race, creed, color, nationality, sex, or religion in the admission to or the employment in its programs and activities.

The text of the amendment was unanimously approved and adopted by the Board of Directors on April 3, 2001

Dated this 3<sup>rd</sup> day of April, 2001.