

708865

SUMNER & MANN, P.A.

ATTORNEYS AT LAW

14150 6TH STREET
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DADE CITY, FLORIDA 33526-1047

Robert D. Sumner
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June 3, 1999

TEL: (352) 567-5658
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*****43.75 *****43.75

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Charter of Saint Leo College, Incorporated
(Changing name to Saint Leo University, Incorporated).

Dear Sir:

I am enclosing herewith the original and one copy of the Amendment to Charter of Saint Leo College, Incorporated, changing the name of the corporation to Saint Leo University, Incorporated. Also enclosed is this firm's check in the amount of \$43.75 for the filing fee (\$35.00) and certified copy (\$8.75).

Please forward a certified copy of the Amendment to Charter to this office. A stamped, self-addressed envelope is enclosed for your convenience.

Yours very truly,

Robert D. Sumner

Robert D. Sumner

RDS/ejc

Enclosures

Copy: Mr. Benjamin Donatelli

NC
6-29-99
JAS

FILED
99 JUN 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUMNER & MANN, P.A.

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Robert D. Sumner
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June 24, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

ATTENTION: Doug Spitler, Document Specialist

RE: Saint Leo College Incorporated
Ref. Number: 708865
Your Letter Number: 199A00032575

Dear Mr. Spitler:

Pursuant to your letter number 199A00032575, a copy of which is enclosed, I am enclosing herewith the corrected Amendment to Charter. Upon filing, please forward a certified copy to this office.

Yours very truly,



Robert D. Sumner

RDS/ejc

Enclosures

FILED
99 JUN 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

SUMNER & MANN, P.A.
POST OFFICE DRAWER 1047
DADE CITY, FL 33526-1047

SUBJECT: SAINT LEO COLLEGE INCORPORATED
Ref. Number: 708865

FILED
99 JUN 28 PM 12:10
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

We have received your document for SAINT LEO COLLEGE INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 199A00032575

**AMENDMENT TO CHARTER
OF
SAINT LEO COLLEGE, INCORPORATED
A CORPORATION NOT FOR PROFIT**

THIS IS TO CERTIFY that a duly called meeting of the Board of Trustees of **SAINT LEO COLLEGE, INCORPORATED**, held on the 7th day of May, 1999, in Saint Leo, Florida, at which a quorum was present, the following resolution was unanimously adopted:

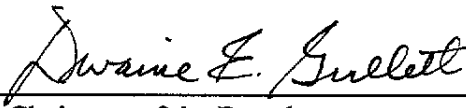
RESOLVED, that the Charter and Articles of Incorporation of **SAINT LEO COLLEGE, INCORPORATED**, a corporation not for profit under the laws of the State of Florida, be amended to change the name of the corporation from **SAINT LEO COLLEGE, INCORPORATED**, to **SAINT LEO UNIVERSITY, INCORPORATED**, which shall become effective upon the filing of this Amendment with the Florida Department of State.

FILED
99 JUN 28 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO FURTHER CERTIFY that there are no members or members entitled to vote on the amendment, and the amendment was adopted by the Board of Trustees on May 7, 1999.

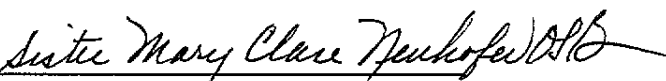
IN WITNESS WHEREOF, this Amendment is executed by the Chairman and Secretary of the corporation.

Board of Trustees of Saint Leo College Incorporated

By 
Chairman of the Board

(Corporate Seal)

Attest:


Secretary
Board of Trustees
Saint Leo College, Incorporated