

NO1000000953

Choices In Learning, Inc.

900 North Street
Longwood, FL 32750
Phone: (407) 331-8477 Fax: (407) 339-5063

May 23, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/28/02--01013--005
*****43.75 *****43.75

Dear Sir or Madam,

Enclosed is Choices In Learning, Inc.'s, May 23, 2002 Articles of Amendment, together with check #1176, as the filing fee. Please return to us a certified copy of the filed Articles of Amendment, as we will need it to submit to the I.R.S.

Thank you.

Sincerely,

Ren Bruning
Principal
Choices In Learning Charter School

Enclosure

FILED
02 MAY 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA
5/29
Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Choices in Learning, Inc.

(present name)

N01000000953

(Document Number of Corporation (If known))

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.)

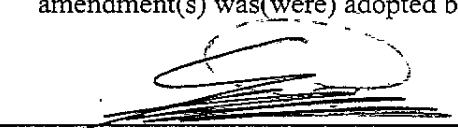
ARTICLE VIII – DISSOLUTION OF THE CORPORATION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas (or court of similar jurisdiction) of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: May 23, 2002

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

Ralph B. Leemis

Typed or printed name

Chairperson

Title

5/23/2002

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA