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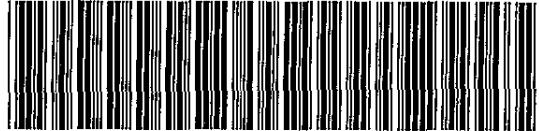
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovation Christian Academy of Excellence, Inc.

DOCUMENT NUMBER: N04000000930

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

Please return all correspondence concerning this matter to the following:

Sandra Hargrett

(Name of Contact Person)

Innovation Schools of Excellence

(Firm/ Company)

333 Ausley Road

(Address)

Tallahassee, FL 32304

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Hargrett

(Name of Contact Person)

at (850)

575-5580

(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

Innovaton Christian Academy of Excellence, Inc.

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

N04000000930

(Document number of corporation (if known))

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)**

Amended Directors (effective September 15, 2004)

1. Mrs. Melva Hooker, 3029 Shamrock South, Tallahassee, FL 32309

2. Mrs. Janice Roberson, 2100 Apalachee Parkway Apt. 7E, Tallahassee, FL 32301

Deleted Directors (effective September 15, 2004)

1. Mrs. Latonya Johnson

2. Mr. James Maduro

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: September 15, 2004

Effective date if applicable: September 15, 2004
(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 September, 2004.

Signature

OB Young

(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.)

Otis B. Young

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35