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TALLAHASSEE, FLORIDA

Amended
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Champion Schools, Inc

DOCUMENT NUMBER: 1197000003197

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

Please return all correspondence concerning this matter to the following:

Vicki Falco
(Name of Contact Person)

Champion Schools, Inc
(Firm/ Company)

931 State Road 434, Suite 1201, #225
(Address)

Altamonte Springs, FL 32714
(City/ State and Zip Code)

For further information concerning this matter, please call:

Vicki Falco at (407) 489-5016
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Champion Schools, Inc

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1197000003197

(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)**

Article II Purpose

Section 1 Primary Purpose. The corporation is organized for the fundamental charitable and educational purpose of establishing and maintaining academic schools, enrichment programs, parent training and home programs for the benefit of children in Florida and nationwide. The names of the educational schools and programs supported and operated by the corporation shall be Champion Preparatory Academy #2474, Champion Preparatory Academy Lab School-Deltona #5228, Champion Preparatory Academy Lab School-Quincy # 5103, Champion Preparatory Academy-Distance Ed. # 5245, Classical School, CPA Virtual Academy and Parent Workshops.

The date of adoption of the amendment(s) was: 2-10-07

Effective date if applicable: 2-10-07
(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.

Signature *Vicki J. Fako*
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Vicki J. Fako
(Typed or printed name of person signing)

President - Director
(Title of person signing)

FILING FEE: \$35