

LYNN UNIVERSITY
BOCA RATON, FLORIDA

705762

Office of General Counsel

December 20, 2000

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Articles of Amendment to Articles of Incorporation of
Lynn University, Inc.

Dear Sir or Madam:


300003513259- -7
-12/26/00--01093--021
*****43.75 *****43.75

Kindly appropriately file the enclosed Articles of Amendment to Articles of Incorporation of Lynn University, Inc., and return one certified copy of same, time and date stamped, to the undersigned.

Enclosed is check #AP102153 in the amount of \$43.75 as and for payment of same.

Thank you for your attention to and cooperation in this matter.

Very truly yours,


Margaret E. Ruddy

MER/ch
Enclosure

cc: Anthony J. Casale

FILED
00 DEC 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 8 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LYNN UNIVERSITY, INC.

FILED
00 DEC 26 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of LYNN UNIVERSITY, INC., a Florida corporation not for profit, hereby executes these Articles of Amendment to the Articles of Incorporation of LYNN UNIVERSITY, INC., a Florida corporation not for profit, on behalf of the corporation, and further states as follows:

1. Paragraph 2.1 (b) of Article II of the Articles of Incorporation is hereby deleted in its entirety, and insert in lieu thereof, the following:

“(b) To confer the following degrees and such other degrees as it may be permitted by the State of Florida:

Associate Degrees

1. Associate of Arts
2. Associate of Science
3. Associate of Science in Funeral Service
4. Associate of Occupational Studies

Baccalaureate Degrees

1. Bachelor of Arts
2. Bachelor of Fine Arts
3. Bachelor of Professional Studies
4. Bachelor of Science
5. Bachelor of Science in Applied Studies
6. Bachelor of Science in Business Administration
7. Bachelor of Science in Design
8. Bachelor of Science in Education
9. Bachelor of Science in Nursing
10. Bachelor of Science in Hospitality Administration
11. Bachelor of Music

Master Degrees

1. Master of Business Administration
2. Master of Education
3. Master of Professional Studies
4. Master of Science
5. Master of Social Work

Doctoral Degrees

1. Doctor of Education
2. Doctor of Jurisprudence
3. Doctor of Philosophy

Honorary Degrees

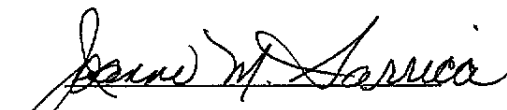
1. Doctor of Humane Letters
2. Doctor of Laws
3. Doctor of Literary History
4. Doctor of Science"

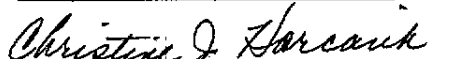
2. There are no members of this corporation and the foregoing amendment was adopted by the Board of Trustees of this corporation in a resolution dated the 18th day of October, 2000.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the Articles of Incorporation this 18th day of October, 2000, all in accordance with Sections 617.01201 and 617.1006, Florida Statutes.

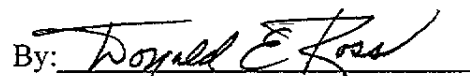
WITNESSES:

LYNN UNIVERSITY, INC., a
Florida corporation not for profit


JOANNE M. SARRICA


CHRISTINE J. HARGARIK


STATE OF FLORIDA
COUNTY OF PALM BEACH

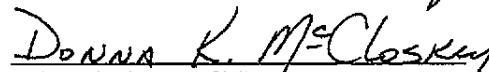
By: 
Donald E. Ross, President

(Corporate Seal)

The foregoing instrument was acknowledged before me this 18th day of October, 2000, by DONALD E. ROSS, President of LYNN UNIVERSITY, INC., a Florida corporation, on behalf of said corporation, who is personally known to me and who did not take an oath.

My Commission expires:


Notary Public


Printed Name of Notary