

705762

LYNN UNIVERSITY
BOCA RATON, FLORIDA

Office of General Counsel

December 19, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 20 AM 8:26

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/20/01--01047--015
*****43.75 *****43.75

Re: Articles of Amendment to Amended and Restated
Articles of Incorporation
Tax ID #59-1023117

Dear Sir or Madam:

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

Enclosed please find check #114328 in the amount of \$43.75 as and for filing fee of said Articles of Amendment, and certified copy.

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

Very truly yours



Margaret E. Ruddy

MER/ch
Enclosure

cc: Donald E. Ross (w/o enclosure)

Transmittal via Federal Express - Airbill #8290 6205 3790

Amend.

V SHEPARD DEC 28 2001

ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LYNN UNIVERSITY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 20 AM 8:26

The undersigned, being the President of LYNN UNIVERSITY, INC., a Florida corporation not for profit, hereby executes these Articles of Amendment to the Amended and Restated 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 2.7 of Article II of the Amended and Restated Articles of Incorporation is hereby deleted in its entirety.

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 7th day of December, 2001.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation this 17 day of December, 2001, all in accordance with Sections 617.01201 and 617.1006, Florida Statutes.

WITNESSES:

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

Christine J. Harcarik
Signature

CHRISTINE J. HARCARIK
Printed name

Chantal Fongemie
Signature

CHANTAL FONGEMIE
Printed name

By: Donald E. Ross
Donald E. Ross, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of December, 2001, by DONALD E. ROSS, President of LYNN UNIVERSITY, INC., a Florida not for profit corporation, on behalf of said Corporation, who is personally known to me and who did not take an oath.

Donna K. McCloskey
Notary Public

Donna K. McCloskey
Printed Name of Notary

My Commission expires:

