

705925

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Name change amendment

Filed 5-2-89

6 pgs.

705925

YERGEY AND YERGEY  
ATTORNEYS AT LAW  
311 NORTH MAGNOLIA AVENUE  
ORLANDO, FLORIDA 32801

C. ARTHUR YERGEY (1940 - 1974)  
GERMANE G. YERGEY (1901 - 1961)  
D. ARTHUR YERGEY  
DAVID A. YERGEY, JR.

FILED

MAY - 2 AM 8 57

TELEPHONE 848-0430  
AREA CODE (407)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 17, 1989

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

04/21/89	00105	003
NON PROFIT AMENDMENT		
CERT/PHOTO COPY		5.00
AMENDMENT		15.00
MISCELLANEOUS		30.00
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TOTAL		50.00

Re: University of Orlando, a  
Corporation Not For Profit

Gentlemen:

Attached hereto please find formal resolution under Section 617.017 changing the name of University of Orlando (formerly Orlando Junior College) to Lake Highland Preparatory School, a non-profit Florida Corporation. The last filing with your office in regard to the above was dated March 29, 1971.

Also attached is check in the amount of \$50.00 (filing - \$20.00, Certified copy (\$30.00) to cover the cost of same.

Please furnish us with a Certified Copy of the attached.

Awaiting you advices, I am

Yours very truly,

*[Signature]*  
D. Arthur Yergey

DAY:mr  
Enc.  
cc. Dr. Marcy

Aname

David Yergey GAVE  
AUTHORIZATION BY PHONE TO  
Director Corp. Sudder  
DATE 5-2  
W.P. Veriyyer

Name	
Availability	M
Document Examiner	M
Updater	
Upda Veriyyer	
Acknowledgement	
W. P. Veriyyer	

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OP. 50.00

AD



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

April 24, 1989

YERGEY AND YERGEY  
211 N. MAGNOLIA AVE.  
ORLANDO, FL 32801

SUBJECT: UNIVERSITY OF ORLANDO, INC.  
Reference: 705925

Dear Mr. Arthur Yergey:

We have received your document for the above corporation and your check(s) totaling \$50.00. However, the document has not been filed and is being returned for the following:

Either the president's or vice president's or secretary's or assistant secretary's signature must be notarized.

If you have any further questions concerning the filing of your document, please call (904) 437-6908.

Tawana McClellan  
Document Examiner  
Amendment Filing Section

April 27, 1989

In accord with paragraph 2 of your above letter, notarizations has been accomplished for three officers mentioned, Chairman of the Board, Vice President and Secretary.

Name	<i>Quame</i>
Availability	
Document Examiner	<i>DM</i>
Updater	
Updater Verifier	
Acknowledgment	
Vr. P. Verifier	

David A. Yergey Jr.

RECEIVED  
APR 27 1989  
YERGEY & YERGEY

RESOLUTION FOR AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
UNIVERSITY OF ORLANDO, INC.  
a corporation not for profit,  
formerly ORLANDO JUNIOR COLLEGE

FILED

MAY -2 AM 8 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Be it remembered that the Annual Meeting of the Board of Trustees of the University of Orlando, Inc., a non profit Florida corporation held in accord with the Bylaws of the corporation on April 6, 1989 upon proper notice and in accord with the existing Articles of Incorporation as amended, and by unanimous vote of all trustees present (a quorum being present) the following action was taken:

1. Be it resolved that the name of the corporation shall be changed in accord with Section 617.016 of the Florida Statutes to LAKE HIGHLAND PREPARATORY SCHOOL, INC., a non profit - Florida corporation.

2. It is certified that no members have been admitted to the corporation as provided by Section 617.017 of the Florida Statutes.

3. A majority of the directors of the corporation are signing this Amendment of the Articles of Incorporation, as by their names shown hereon will more fully appear.

4. This Amendment was properly noticed in accord with Section 617.016 of the Florida Statutes at the Annual Meeting.

5. This Amendment was approved by the trustees present at the Annual Meeting of the corporation.

6. There are no other members entitled to vote upon this Amendment as provided by 617.017 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 06 day of April, 1989.

UNIVERSITY OF ORLANDO, INC.  
a non profit Florida corporation

[Signature]  
D. Arthur Yergey, Sr.  
Secretary and Trustee

[Signature]  
C. E. Bradshaw, Jr  
Chairman of the Board and Trustee

[Signature]  
L. Aubrey Hoffmann  
Vice President

[Signature]  
Richard G. Byrd, Sr.

[Signature]  
Joseph S. Guernsey, Trustee

[Signature]  
Robert W. Meherg, Trustee,

[Signature]  
David A. Yergey, Jr.

[Signature]  
C. E. Bradshaw, III

[Signature]  
Charles W. Rex

[Signature]  
Tedford V. Eidson

[Signature]  
Dr. Harold I. Coe

[Signature]  
Robert E. Lovvorn

[Signature]  
Edmond K. [unclear]

[Signature]  
Joseph A. [unclear]

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared D. ARTHUR YERGEY as Secretary and Trustee of UNIVERSITY OF ORLANDO, INC., to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument in the capacity and for the purposes therein expressed.

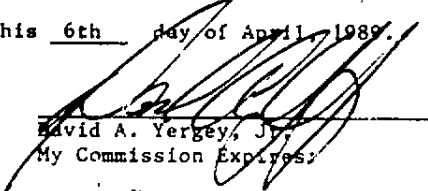
WITNESS my hand and official seal this 6th day of April, 1989.

Marilyn Ribble  
Notary Public  
My Commission Expires: 3-15-90

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared C. E. BRADSHAW, JR., as Chairman of the Board and L. AUTRY HOFFMANN, Vice President of UNIVERSITY OF ORLANDO, INC., to me well known and known to me to be the persons described in and who executed the foregoing instrument and they acknowledged to and before me that they executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of April, 1989.

  
David A. Yergey, Jr.  
My Commission Expires

APR 15 1989  
Notary Public for the State of Florida