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Amendment

Filed 1-7-72

5 pgs.

NF#5925

UNIVERSITY OF ORLANDO

Amend ART. II

FILED IN OFFICE OF DEPARTMENT  
OF STATE, STATE OF FLORIDA,  
by wa on 1/7/72

**RICHARD (DICK) STONE**  
SECRETARY OF STATE

**YERGEY & YERGEY**  
ATTORNEYS AT LAW  
510 CITIZENS NATIONAL BANK BUILDING  
ORLANDO, FLORIDA 32801

C. ARTHUR YERGEY  
D. ARTHUR YERGEY

*oc*

December 21, 1971

TELEPHONE 422-1428  
422-4822

Honorable Richard "Dick" Stone  
Secretary of State  
Tallahassee, Florida 32304

RE: University of Orlando

Dear Mr. Stone:

Enclosed please find the amendments to the Articles of Incorporation for the University of Orlando, accompanied with a check in the amount of \$17.00 to cover the cost of filing said amendments and returning a certified copy of the enclosed to this office.

Yours very truly,

62300 \*\*\*\*5.00  
63200 \*\*\*\*12.00

YERGEY & YERGEY

By

*Michael D. Jones*  
Michael D. Jones

103/x  
Encls.

FILED  
JAN 7 10 54 AM '72  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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*C.P. out  
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*Inv. # 83 626*

*ok file*

*(md)*

CERTIFICATE OF ADOPTION OF AMENDMENTS  
TO  
CHARTER OF UNIVERSITY OF ORLANDO

FILED  
JAN 7 10 34 AM '72  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being members of the Board of Trustees of the University of Orlando, do hereby certify that a special meeting of the Board of Trustees was held on the campus of the University of Orlando August 12, 1971, in compliance with the charter and bylaws of the corporation; that there were more than a quorum of trustees present at said meeting, and that the following resolution was offered to the Board of Trustees for its action, and was affirmatively voted for by all the trustees at the meeting, who constituted a majority of the members of the Board of Trustees.

RESOLVED that Article II of the charter of the University of Orlando be and the same is hereby amended by the addition of the following paragraph:

ARTICLE II

The college may establish and maintain in addition to an institution of higher learning, such institutions that will provide for students from the kindergarten age through the twelfth grade, a preparatory education designed and committed to the preparation of said students to obtain and achieve those qualifications needed to continue their education in an institute of higher learning. The Board of Trustees may from time to time, as it deems fit, institute such pre-school or kindergarten, grammar school and/or preparatory school or schools as to the trustees seem prudent; and may operate said school or schools under such fictitious name or names as to the Board of Trustees seems expedient including, but not limited to, the Lake Highland Preparatory School.

FURTHER RESOLVED THAT the proper officers of this corporation be and they are hereby authorized to do any other and further acts, and pay any other and further fees requisite under the laws of the state of Florida, to amend the charter of University of Orlando as hereabove set forth.

Tom A. Guernsey  
As President of University of Orlando

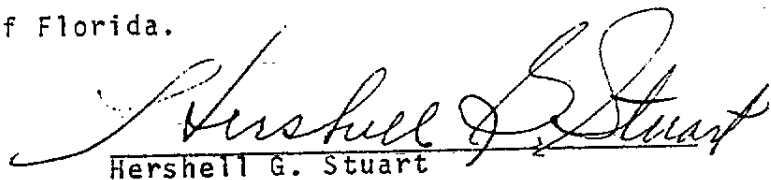
Tom A. Guernsey  
As Chairman of the Board of Trustees

Charles W. Bell


STATE OF FLORIDA )  
                  ) SS.  
COUNTY OF ORANGE )

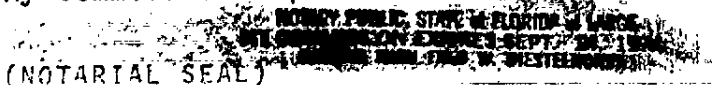
Before me, the undersigned Notary Public in and for the State of Florida at large, on this day personally appeared HERSHELL G. STUART, known to be a person worthy of credit, who, being first duly sworn according to law, deposes and says:

That he is secretary of the University of Orlando, the non-profit corporation named and described in the foregoing Certificate, that he has custody and possession of the minutes of such corporation, that JOSEPH S. GURNSEY is the president and chairman of the Board of Trustees, that the Certificate of Adoption contains a true and correct copy of a resolution including proposed amendment to the charter of said corporation by which Article II is amended, which was duly offered and adopted by unanimous vote of all the trustee of the corporation present at a special meeting held August 12, 1971, which was duly and regularly called in accordance with the bylaws of the corporation, at which meeting more than a quorum was present at the time the resolution was adopted by an affirmative vote of more than a majority of the trustees of the corporation ; and that said resolution was adopted in the manner and approved by the vote required by the charter and bylaws of the corporation, and in fulfillment of the requirements of the laws of Florida, and the charter and the bylaws of said corporation for the meeting of a non-profit corporation of Florida.

  
Hershell G. Stuart

Sworn to and subscribed before  
me this 21st day of December 1971.

  
Notary Public, State of Florida at Large  
My Commission Expires:

  
(NOTARIAL SEAL)