F99000002980

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C. Considera SEP 2 0 2004



N REBAICE COMPANA.				
ACCOUNT NO. : 072100000032				
REFERENCE : 772759 4365401				
AUTHORIZATION : Pt. D. L				
COST LIMIT : \$ 35.00				
ORDER DATE: June 23, 2004				
ORDER TIME : 9:59 AM				
ORDER NO. : 772759-010				
CUSTOMER NO: 4365401				
CUSTOMER: Mr. Joel K. Smith, Legal Asst. Sack & Harris, P.c. Suite 630 8270 Greensboro Drive Mclean, VA 22102				
FOREIGN FILINGS				
NAME: CHANCELLOR BEACON ACADEMIES, INC.				
XX PROFIT XX CORPORATE				
NON-PROFIT LIMITED PARTNERSHIP				
XXXX AMENDMENT				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				
CONTACT PERSON: Sara Lea EXT# 2914				

EXAMINER:



June 24, 2004

CSC ATTN: SARA TALLAHASSEE, FL

SUBJECT: CHANCELLOR BEACON ACADEMIES, INC.

Ref. Number: F99000002980

We have received your document for CHANCELLOR BEACON ACADEMIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 204A00041777

RESubnit

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED F99000002980 (Document number of corporation (if		2004 SEP 20 I	FILED
		P.S.	D
Chancellor Beacon Academies, Inc. (Name of corporation as it appears on the records of the	L D	<u> 윤활 포</u>	
(Name of corporation as it appears on the records of t	ne Department of State)	30 IDA	
	9, 1999 authorized to do busine	ess in Florida)	
SECTION II (4-7 complete only the applicabl	LE CHANGES)		
4. If the amendment changes the name of the corporation, when was the c	change effected unde	er the laws of	
its jurisdiction of incorporation? June 4, 2004	 *		•
5. Imagine Schools, Inc. (Name of corporation after the amendment, adding suffix "corporation appropriate abbreviation, if not contained in new name of the corpora IMAGINE SCHOOLS OF DELAWARE, INC. (If new name is unavailable in Florida, enter alternate corporate name a	ition)		p in
business in Florida)			
6. If the amendment changes the period of duration, indicate new period of	of duration.		
(New duration)			
7. If the amendment changes the jurisdiction of incorporation, indicate ne	ew jurisdiction.		
(New jurisdiction)			₹ •
Va O A Is ——	9		
Kle & Heron 11_	June 23, 2004		
(Signature of a director president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)	
Lee J. Dixon II	Vice President		
(Typed or printed name of person signing)	(Title of person	on signing)	-

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHANCELLOR BEACON ACADEMIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IMAGINE SCHOOLS, INC.", THE FOURTH DAY OF JUNE, A.D. 2004, AT 8:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHANCELLOR BEACON ACADEMIES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D. 1999.



Farriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 3191534

DATE: 06-23-04

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