

N000000000723

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Please Reply To:
Post Office Box 3363
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March 3, 2000

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-03/07/00--01004--007
*****35.00 *****35.00

Attention: Filings Dept.

Re: Old Name: Deerfield Beach Academy, Inc.
New Name: Sunshine Charter School, Inc.
Articles of Amendment to Articles of Incorporation

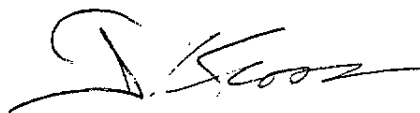
Dear Sir or Madam:

Enclosed for filing please find executed original and duplicate original of Articles of Amendment to Articles of Incorporation of the above referenced corporation, together with our check in the amount of \$35.00 representing the filing fee.

Kindly file said Articles of Amendment to Articles of Incorporation and return a certified copy of same to this office upon completion of the filing process.

Should there be any question, please do not hesitate to let us know. Thank you.

Very truly yours,



Jonathan P. Kross

JPK:cm
Enclosures

N/C

V. SHEPARD MAR 17 2000

FILED
MAR -7 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 MAR -7 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DEERFIELD BEACH ACADEMY, INC.

a
Not For Profit Florida Corporation

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 31, 2000, under Document No.: N00000000723.

ARTICLE I

The name of the corporation is hereby amended to:

SUNSHINE CHARTER SCHOOL, INC.

ARTICLE II

There are no Members in this Not For Profit corporation.

ARTICLE III

The aforesaid amendment was adopted and approved by the Board of Directors on the 29th day of February, 2000.

DATED this 3 day of March, 2000.

SUNSHINE CHARTER SCHOOL, INC.

(seal)

By: Ronald P. Renna

Ronald P. Renna, Chairman

doc: