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Ronald F. Lipton, Ph.D. GAVE

AUTHORIZATION BY PHONE TO

CORRECT

No Members

DATE

12/4/02

D. Connell

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 NOV 25 AM 11:09

Jane Chang  
Amendment

12/4/02

DC

THE LOVE OF LEARNING, INC.  
403 FIRST AVENUE SOUTHWEST, LARGO, FL 33770  
PHONE: 727-581-9550 FAX: 727-581-9590 E-MAIL: LOLADMIN@TAMPABAY.FL.COM

November 1, 2002

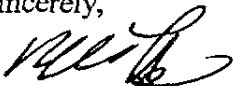
Florida Dept. of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find an amendment to our Articles of Incorporation, together with a check for \$43.85 to cover the filing fee and a certified copy.

Thank you for your cooperation.

Sincerely,



Ronald F. Lipton, Ph.D.  
Principal

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
THE LOVE OF LEARNING, INC.

*Pursuant to the provision of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles on amendment to its articles of incorporation*

**FIRST:** Amendments adopted (indicate article number(s) being amended, added, or deleted)

**ARTICLE ONE: NAME** is changed to read: "The name of this corporation is "The Love of Learning Preparatory School, Inc.

**ARTICLE FOUR: DIRECTORS** is changed to read:

1. There shall be between four and nine directors.
2. Directors shall be chosen by majority vote of the Board of Directors.
3. Board terms shall be for three years, initially in classes of one, two, and three years.
4. The Principal and Dean of the school shall serve as ex-officio members of the Board of Directors, without vote.

The names and addresses of Board members, as of October 8, 2002 are as follows:

Terence Coffey, President/Chairman  
10498 Valencia Road  
Seminole, FL 33772

Diane Leikam, Secretary/Treasurer  
418 5<sup>th</sup> Ave, S.W.  
Largo, FL 33770

Robert Glenn, Director  
13749 Oak Forest Blvd. N.  
Seminole, FL 33746

Roy E. Oldham, Director  
1201 Cara Drive  
Largo, FL 33771

Stacy Salmon, Director  
14911 Hidden Oaks Circle  
Clearwater, FL 33764


James Gregg, Director  
9615 104<sup>th</sup> Ave.  
Largo, FL 33773

Patricia Merker, Director  
625 Fayette Dr.  
Safety Harbor, FL 34695

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**SECOND:** Date of Adoption of the Amendments was October 2, 2002

**THIRD:** The Amendments were adopted by the Directors and the number of votes cast for the amendments was sufficient for approval. There are no members.

  
\_\_\_\_\_  
Signature of President/Chairman

Terence Coffey  
\_\_\_\_\_  
Typed Name

Title: President/Chairman

Date: October 2, 2002