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AUTHORIZATION BY PHONE TO

CORRECT Corp. Name / No members

DATE 05/21/03

D. Carrell

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Amendment

w/

Name Change

05/21/03

DC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY 15 PM 4:05

PINELLAS PREPARATORY ACADEMY  
*THE LOVE OF LEARNING*

403 FIRST AVENUE SOUTHWEST, LARGO, FL 33770

PHONE: 727-581-9550 FAX: 727-581-9590 E-MAIL: LOLADMIN@TAMPARAY.RR.COM

May 2, 2003

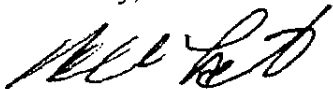
Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

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

Thank you.

Sincerely,



Ronald F. Lipton, Ph.D.  
Principal

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

**FIRST:** Amendments Adopted

**ARTICLE ONE: NAME** is changed to read: "The name of this corporation is Pinellas Preparatory Academy, 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.
4. The Principal of the school shall serve as an ex-officio member of the Board of directors, without vote.

The names and addresses of Board members, as of May 2, 2003 are as follows:

Diane Leikam, President  
418 5<sup>th</sup> Ave. SW  
Largo, FL 33770

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

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

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


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

John DeBellis, Director  
525 7<sup>th</sup> Ave. SW  
Largo, FL 33770

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**SECOND:** Date of Adoption of the Amendments was April 8, 2003

**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  
Title: President

Diane Leikam  
Typed Name

Date: April 10, 2003