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November 13, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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Igloo Academy, Inc.	_	100003460781-1
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF IGLOO ACADEMY, INC.

ON KILLINGS MED.

The undersigned corporation, in accordance with the Florida Not For Profit Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of this corporation is IGLOO ACADEMY, INC.
- 2. Article 2 of this corporation's Articles of Incorporation is hereby amended in its entirety to read, as follows:

"Article 2 - PURPOSES

"The corporation is organized exclusively for charitable, religious, education, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) and its principal purpose shall be the promotion and operation of one or more private schools located in the state of Florida, which shall focus on the education of children who are in training to be amateur or professional athletes.

"Any school owned and operated by the corporation shall admit students of any race, color, national and ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to students at the school. The corporation and its school shall not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship and loan program, and athletic and other school-administered programs."

3. Article 9 of this corporation's Articles of Incorporation is hereby amended in its entirety to read, as follows:

"Article 9 - NO MEMBER

"This corporation shall have no members and shall not issue member certificates. This corporation shall be organized on a nonstock basis and shall not issue shares of stock."

- 4. Article 10 <u>Qualifications of Membership</u> is hereby deleted in its entirety from this corporation's Articles of Incorporation.
- 5. Article 11 of this corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"Article 11 - BOARD OF DIRECTORS

"Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be a selfperpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

> Peggy Perez 2353 Little Country Road Parrish, FL 34219

Kerry Leitch 11218 Marigold Drive Bradenton, FL 34202

Tia Murphy 2227 22nd Street S. St. Petersburg, FL 33712"

Article 15 of the corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"Article 15 - AMENDMENT OF ARTICLES

"The Articles of Incorporation of this corporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided in the Bylaws."

This Amendment has been adopted by unanimous Written Action of all of the Members of the Corporation and all of the Directors of the Corporation, dated November 10, 2000, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed the Articles of Amendment to the Articles of Incorporation on behalf of the corporation this 10th day of Dovember, 2000.

IGLOO ACADEMY, INC.

By: Margaret Husmann Perez,

President

(CORPORATE SEAL)

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