

N00000006411

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BASIC AMENDMENT

LEARNING EXCELLENCE FOUNDATION OF BOGGY CREEK, INC.

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Articles of Correction
w/ NAME CHANGE

September 28, 2000

LEARNING EXCELLENCE FOUNDATION OF BOGGY CREEK, INC.
C/O HARRY J. FRIEDMAN
1221 BRICKELL AVENUE
MIAMI, FL 33131

SUBJECT: LEARNING EXCELLENCE FOUNDATION OF BOGGY CREEK, INC.
REF: N00000006411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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**ARTICLES OF CORRECTION
OF
LEARNING EXCELLENCE FOUNDATION OF BOGGY CREEK, INC.**

These Articles of Correction of Learning Excellence Foundation of Boggy Creek, Inc., a corporation organized and existing under the laws of the State of Florida ("Corporation"), is being filed pursuant to Section 617.0124 of the Florida Not-for-Profit Corporation Act for the purpose of changing the name of the Corporation. The Articles of Incorporation of the Corporation were filed September 26, 2000 and assigned document number N00000006411.

Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and replaced by the following:

"The name of this corporation shall be LEARNING EXCELLENCE FOUNDATION OF SOUTH PALM BEACH, INC. (hereinafter called the "Corporation")."

Article VI of the Articles of Incorporation of the Corporation is deleted in its entirety. The directors listed therein were listed in error.

The undersigned, for the purpose of correcting the Articles of Incorporation of the Corporation has executed these Articles of Correction this 27th day of September, 2000.


Harry J. Friedman, Incorporator

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