

# N 0100000 2138

Milligan & Associates, P.A.

Mailing Address:  
P.O. Box 3254  
West Palm Beach, Florida 33402-3254

Telephone: 561.804.9866  
Facsimile: 561.683.7783

22 August 2002

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-08/23/02--01062--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendments to Articles of Incorporation  
**The IMAGINE School, Inc.**

Ladies and Gentlemen:

We have enclosed Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Also, find a check in the amount of \$35.00 for the filing of the Amendment. Please provide a stamped file copy as indicated below as soon as possible.

Please forward the acknowledgements to:

Alphonso S. Milligan, Esquire  
Milligan & Associates, P.A.  
P.O. Box 3254  
West Palm Beach, Florida 33402-3254

If you have any questions or if additional information is needed, please contact the undersigned directly at 561.722.4599.

Sincerely,  
Milligan & Associates, P.A.

  
Alphonso S. Milligan, Esquire

enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 SEP 11 PM 1:46

Amendment

09-11-02

DC

*Milligan & Associates, P.A.*

Mailing Address:  
P.O. Box 3254  
West Palm Beach, Florida 33402-3254

Telephone: 561.804.9866  
Facsimile: 561.683.7783

05 September 2002

Darlene Connell, Document Specialist  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Amendments to Articles of Incorporation  
**The IMAGINE School, Inc.**

Dear Ms. Connell:

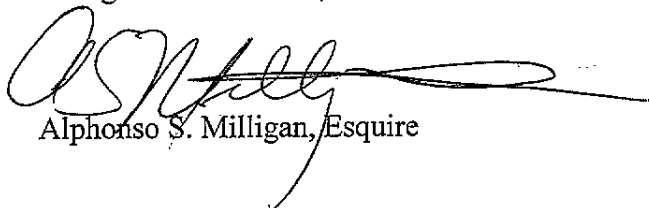
We have enclosed the revised Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Also, as confirmed on the date of this letter the check in the amount of \$35.00 has not been returned and is being held pending receipt of the enclosed revision. Please provide a stamped file copy as indicated below as soon as possible.

Please forward the acknowledgements to:

Alphonso S. Milligan, Esquire  
Milligan & Associates, P.A.  
P.O. Box 3254  
West Palm Beach, Florida 33402-3254

If you have any questions or if additional information is needed, please contact the undersigned directly at 561.722.4599.

Sincerely,  
Milligan & Associates, P.A.



Alphonso S. Milligan, Esquire

enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 28, 2002

ALPHONSO S. MILLIGAN, ESQUIRE  
MILLIGAN & ASSOCIATES, P.A.  
P. O. BOX 3254  
WEST PALM BEACH, FL 33402-3254

SUBJECT: THE IMAGINE SCHOOL, INC.  
Ref. Number: N01000002138

We have received your document for THE IMAGINE SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 402A00050326

## **ARTICLES OF AMENDMENT**

**OF**

**The IMAGINE School, Inc.**

The following amendment to the Articles of Incorporation filed on 23 March 2001 under document number N01000002138 based upon consent of the Board of Directors is as follows:

### **Article I**

#### **Deletions from the Articles of Incorporation**

#### **Article II - Purpose**

Section 2.1 – Deleted in its entirety

Section 2.2 – Deleted in its entirety

### **Article II**

#### **Additions to the Articles of Incorporation**

#### **Article II – Purpose**

Section 2.3 – The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code. The purpose shall be to operate a non-profit, open enrollment, nondiscriminatory, nonsectarian educational institution.

### **Article III**

#### **Vote of the Members**

There are no members entitled to vote on the amendment that was adopted by the Board of Directors on the 8<sup>th</sup> day of August 2002.

### **Articles IV**

#### **Vote of the Board of Directors**

The number of directors in office was three (3) and the vote for the amendment was three for and zero against.

Signed this 5<sup>th</sup> day of September 2002.

  
Mark S. Coppock, Secretary/Treasurer

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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