

No 1000004688

Future Leaders Academy For Arts & Science

P. O. Box 4995
Ocala, Florida 34472
Telephone: (352) 622-1921 Fax: (352) 622-3747



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Interim Director
622-1921

Willie Ray Nunn,
Administrative Assistant
622-1921

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12500 N.W. 97th Place
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622-7955

December 4, 2001

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-12/18/01--01032--006
*****35.00 *****35.00

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed an Amendment Resolution to the Articles of Incorporation for the Future Leaders of the World Academy, Inc., changing it's name to: Future Leaders Academy for Arts and Science. Further, enclosed is a check in the amount of \$35.00 for the cost to officially change the name.

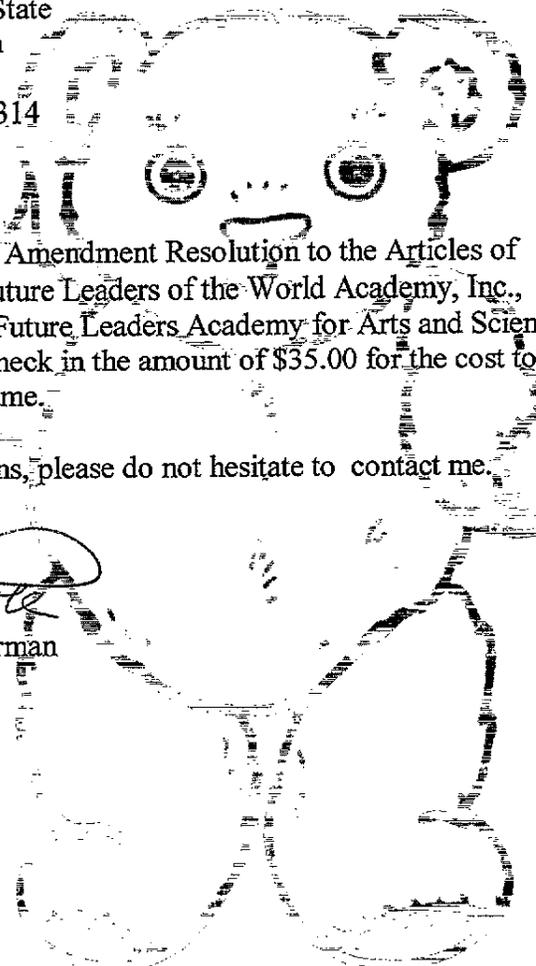
If there are any questions, please do not hesitate to contact me.

Sincerely,

Eugene A. Poole, Chairman

EAP/

FILED STATE
SECRETARY OF CORPORATIONS
01 DEC 18 PM 3:49



N/C

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 18 PM 3:49

FUTURE LEADERS OF THE WORLD ACADEMY, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

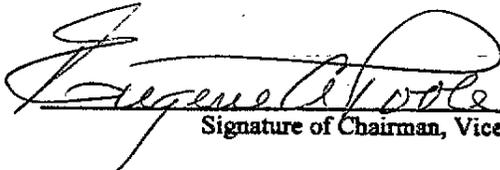
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

At a meeting duly noticed and formally held on October 3, 2001 by the Board of Directors of the Future Leaders of the World Academy, Inc. the Board voted unanimously the following amendment to the Articles of incorporation of the Future Leaders of the World Academy, Inc. To Officially change Article (1) one of the Articles of Incorporation of Future Leaders of World Academy, Inc that stated the official name of the corporation to reflect it's new name: Future Leaders Academy for Arts and Science, Inc.

SECOND: The date of adoption of the amendment(s) was: October 3, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Eugene A. Poole

Typed or printed name

Chairman

Title

December 5, 2001

Date