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03 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 11/12/03

FILED
03 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 2003

Florida Department of State
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam/Sir:

Enclosed you will find Articles of Amendment to Articles of Incorporation for Learning Cooperative, Inc. For any further information please contact Robert McMahon at 727-585-0858. Correspondence should be sent to Learning Cooperative, Inc. 650 Seminole Blvd. Largo, FL 33770.

Also enclosed is a check for \$35 to cover the filing charges.

Thank you.

Sincerely,



Robert McMahon, CEO

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Learning Cooperative, Inc.

(present name)

(Document Number of Corporation (if known))

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.)

Article II section 1. has been amended to read as follows:

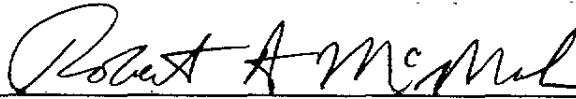
Current 1. becomes 1 a.

Add 1 b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons as specified in section 501 (C)(3) of the Internal Revenue Code. No substantial part of the activities of the Corporation shall be the carrying on of any activities not permitted by an organization exempt from federal income tax under sections 501 (C)(3) and 170 (c)(2) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment(s) was: October 24, 2003

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

Robert A. McMahon

Typed or printed name

Chief Executive Officer

Title

10-30-03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA