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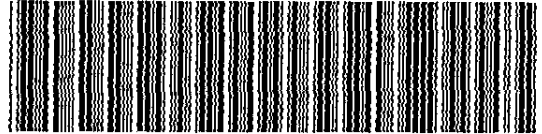
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03 JUN 12 PM 2:00
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TALLAHASSEE, FLORIDA

Academies of *Excellence*

Transmittal Letter

TO: Amendment Section
Division of Corporations

SUBJECT: Academies of Excellence, Inc.

DOCUMENT NUMBER: N02000009500

Enclosed are the Articles of Amendment for a Corporation and a fee for those amendments.

Please return all correspondence concerning this matter to the following:

Douglas Jackson

2753 S. Ridgewood Avenue

South Daytona, FL 32119

For further information concerning this matter, please call:

Mark Fuller at **(386) 760-0420**

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 13, 2003

DOUGLAS JACKSON
2753 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

SUBJECT: ACADEMIES OF EXCELLENCE, INC.
Ref. Number: N02000009500

We have received your document for ACADEMIES OF EXCELLENCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00029436

RECEIVED
03 JUN -9 AM 9:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Academies of Excellence, Inc.

(present name)

N02000009500

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

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.)

2 amendments being made to Article VII:

Article VII - Management of Corporate Affairs Initial Officers/Directors

1st change:

(a) Board of Director.

Second line should read - This corporation shall have three (3) directors constituting the initial Board of Directors.

2nd change:

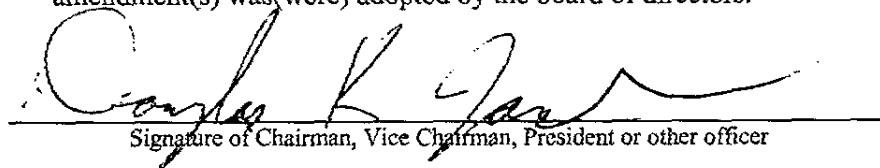
Replace Kathryn Kemmer as a Director with Stephen Waterman as a Director.

SECOND: The date of adoption of the amendment(s) was: April 30, 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

Douglas Jackson

Typed or printed name

CEO

Title

April 30, 2003

Date