

N03000003445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
1a 5/13/03



500017998785

05/05/03--01129--004 **43.75

FILED
03 MAY -5 AM 4:00
TALLAHASSEE, FLORIDA



Transmittal Letter

TO: Amendment Section
Division of Corporations

SUBJECT: Academies of America, Inc.

DOCUMENT NUMBER: N03000003445

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

FILED
03 MAY -5 AM 4:00
TALLAHASSEE, FLORIDA
CLERK OF STATE

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Academies of America, Inc.

(present name)

N03000003445

(Document Number of Corporation (If known))

FILED
03 MAY -5 AM 4:00
CLERK OF STATE
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.)

1 amendment being made to Article VII:

Article VII - Management of Corporate Affairs Initial Officers/Directors

1st change:

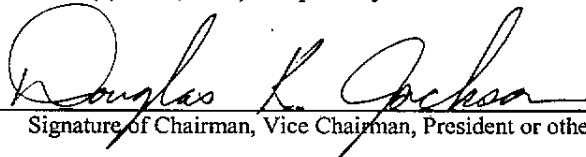
Replace Melvin Hagar as a Director with James Snyder as a Director.

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