

NO3000005944

Margaret Franklin
(Requestor's Name)

1101 Missionwood Lane
(Address)

(Address)

Tallahassee FL 32304
(City/State/Zip/Phone #)
850-575-4826

PICK-UP WAIT MAIL

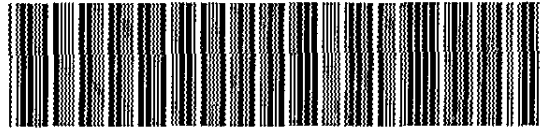
Franklin Academy II
(Business Entity Name)

(Document Number)

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Amend

RECEIVED
03 DEC 19 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 DEC 19 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/19/03

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Franklin Academy II Inc

(present name)

NO3000005944

(Document Number of Corporation (If known))

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SECRETARY 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.)

Article # 5 - Jacqueline Carpenter
has been deleted.

SECOND: The date of adoption of the amendment(s) was: 12-01-03

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.

Margaret Franklin

Signature of Chairman, Vice Chairman, President or other officer

Margaret Franklin

Typed or printed name

Executive Director

12-18-03

Registered
Agent

Date