

N04000000928

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*Amend
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04 SEP 20 PM 3:21
CLERK OF COURT
JANUARY 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovation Young Hope School of the Arts, Inc.

DOCUMENT NUMBER: N04000000928

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Hargrett

(Name of Contact Person)

Innovation Schools of Excellence

(Firm/ Company)

333 Ausley Road

(Address)

Tallahassee, FL 32304

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Hargrett

(Name of Contact Person)

at (850) 575-5580

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Innovation Young Hope School of the Arts, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000000928

(Document number of corporation (if known))

FILED
04 SEP 20 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended Directors (effective September 15, 2004)

Mrs. Melva Hooker, 3029 Shamrock South, Tallahassee, FL 32309

Mr. Derrick Hinton, 1505 West Tharpe Street # 733C, Tallahassee, FL 32303

Deleted Directors (effective September 15, 2004)

1. Mr. D. Jerome Garrett

2. Mr. James Maduro

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: September 15, 2004

Effective date if applicable: September 15, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 15th day of September, 2004

Signature

OB Young

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Otis B. Young

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35