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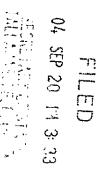
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Innovation Ch | ristian Academy of Excellence, Inc. |
|--|--|
| DOCUMENT NUMBER: N0400000930 | |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning the | his matter to the following: |
| Sandra Hargrett | |
| (Name of | Contact Person) |
| Innovation Schools of Excellence | |
| (Firm | / Company) |
| 333 Ausley Road | |
| (P | Address) |
| Tallahassee, FL 32304 | |
| (City/ Stat | e/ and Zip Code) |
| For further information concerning this matter | r, please call: |
| Sandra Hargrett | at (850) 575-5580 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| ✓ \$35 Filing Fee | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Status 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 |

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

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ALLISTING STATE

Innovator Christian Academy of Excellence, Inc.

N04000000930

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

(Document number of corporation (if known)

| Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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) |
| 1. Mrs. Melva Hooker, 3029 Shamrock South, Tailahassee, FL 32309 |
| 2. Mrs. Janice Roberson, 2100 Apalachee Parkway Apt. 7E, Tallahassee, FL 32301 |
| |
| |
| Deleted Directors (effective September 15, 2004) |
| 1. Mrs. Latonya Johnson |
| 2. Mr. James Maduro |
| |
| |
| |
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| |

(continued)

(Attach additional pages if necessary)

| 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) (<u>CHECK ONE</u>) |
| ☐ 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 (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