

03-10-2009

08:52AM

FROM: GRAY ROBINSON

863-688-9771

P. 746

P. 001/002

F-526

N05000002991

Florida Department of State
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LIFE SKILLS CENTER POLK COUNTY, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LIFE SKILLS CENTER POLK COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Life Skills Center Polk County, Inc. Florida not-for-profit corporation (Document Number N05000002991), is hereby amended as follows:

"ARTICLE I - NAME

The name of this corporation is "MEMORIAL ACADEMY, INC."

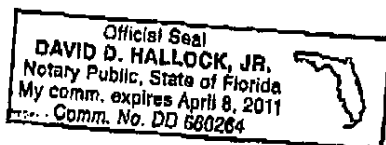
2. The foregoing amendment was adopted by the unanimous vote of all of the Directors of this Corporation at its regularly scheduled meeting on January 28, 2009. This corporation does not have any Members.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 5th day of March, 2009.

Andrea Whiteley
Andrea Whiteley, President and Director

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 10th day of March, 2009, by Andrea Whiteley, being the President of Life Skills Center Polk County, Inc., a Florida not-for-profit corporation, on behalf of said corporation.



David D. Hallock, Jr.
NOTARY PUBLIC, State of Florida at Large

David D. Hallock, Jr.
(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires: