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G. Coulliette SEP 0 1 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Freedom to Learn Academy, Inc.				
DOCUMENT NUMBER: 5000008805				
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning t	his matter to the following:			
Lee P. Esbin, Secretary/Treasurer				
(Name of Contact Person)				
Freedom to Learn Academy, Inc.				
(Firm/ Company)				
PO Box 354905				
(Address)				
Palm Coast, FL 32135-4905				
(City/ State/ and Zip Code)				
For further information concerning this matter	r, please call:			
Lee P Esbin	at (_386) 986-0544			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section Division of Corporations	Amendment Section			
P.O. Box 6327	Division of Corporations 409 E. Gaines Street			

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

	w.	三
Freedom to	Learn Academy, Inc.	55.3
	(Name of corporation as currently filed with the Florida Dept. of State	" SEETS
5000	0008805	35
	(Document number of corporation (if known)	
Pursuant to the	provisions of section 617.1006, Florida Statutes, this Florida	Not For Profit
	lopts the following amendment(s) to its Articles of Incorporati	
NEW CORPO	PRATE NAME (if changing):	
	word "corporation," "incorporated," or the abbreviation "corp." or "inc." or any" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	
	TS ADOPTED- (OTHER THAN NAME CHANGE) Indicator Article Title(s) being amended, added or deleted: (BE SPE	
• •	ete - The mailing address of the corporation is: 238 Boulder Rock D	
32137		
neart The mail	ling address of the corporation is: Post Office Box 354905, Palm Co	nact El 22125.400
ilseit - me mem	ing address of the corporation is. Fost Onice Box 334803, Faili Co	2001, FL 32133-180
······································		

(Attach additional pages if necessary) (continued)

The date of adoption of the ar	mendment(s) was: 8/26/05	
Effective date if applicable:		
	(no more than 90 days after	amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
	was (were) adopted by the n was sufficient for approval.	nembers and the number of votes cas
	ers or members entitled to volvere) adopted by the board	
Signed this 26th	day of August	2005
Signature		
(By the chairman have not been set	or vice chairman of the board, pr lected, by an incorporator- if in the nted fiduciary, by that fiduciary.)	esident or other officer- if directors ne hands of a receiver, trustee, or
Lee P. Esbin		
(Ty	ped or printed name of person si	gring)
Secretary/Treasu	ırer	
	(Title of person signing)	

FILING FEE: \$35