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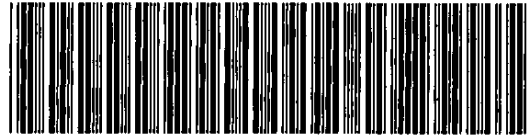
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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Millennium Charter School, Inc.

DOCUMENT NUMBER: N05000008851

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

Please return all correspondence concerning this matter to the following:

Kathleen W. Schoenberg, Esq.
(Name of Contact Person)

Kathleen W. Schoenberg, P.A.
(Firm/ Company)

1050 Brooks Lane
(Address)

Delray Beach, FL 33483
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathleen W. Schoenberg, Esq. at (561) 350-3343
(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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NEW MILLENNIUM CHARTER SCHOOL, INC.

Document Number of Corporation: N05000008851

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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: The following shall be added to the end of Article III:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The following shall be added as Article IX:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

THIRD: The date of adoption of the amendment(s) was: 8/9/06

FOURTH: 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 amendments. The amendments were adopted by the board of directors.

Kyle D. Johnson
Signature of Chairman, Vice-Chairman, President or other officer

Kyle D. Johnson
Print Name

Chairman Title 8-9-06 Date