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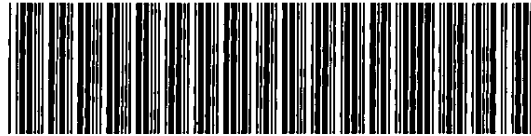
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
C. Coulllette SEP 26 2006

COVER LETTER

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.

(Name of Contact Person)

at (561) 350-3343

(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 &
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2006

KATHLEEN W. SCHOENBERG, ESQ
1050 BROOKS LANE
DELRAY BEACH, FL 33483

SUBJECT: NEW MILLENNIUM CHARTER SCHOOL, INC.
Ref. Number: N05000008851

We have received your document for NEW MILLENNIUM CHARTER SCHOOL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00046399

LAW OFFICES
KATHLEEN W. SCHOENBERG, P.A.
1050 BROOKS LANE
DELRAY BEACH, FL 33483

TELEPHONE: (561) 350-3343
FAX: (561) 431-5731
E-MAIL: KATHLEEN@DELRAYBEACHLAW.COM

September 14, 2006

Ms. Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

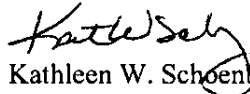
Re: Ref. No. N05000008851

Dear Ms. Coulliette:

Enclosed please find Articles of Amendment for New Millennium Charter School, Inc. I am also enclosing a copy of your letter dated July 20, 2006 for your reference. You indicated on the telephone that this corporate name will be available as of September 16, 2006. Therefore, I am re-filing the name change.

Please contact me if you have any questions. Thank you for your assistance.

Sincerely,



Kathleen W. Schoenberg, Esq.

Enclosures

cc: New Millennium Charter School, Inc.

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

Document Number of Corporation: N05000008851

FILED
2006 SEP 25 PM 4:02
CLERK OF STATE
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: Article I shall be stricken in its entirety and replaced with the following:

The name of the corporation is New Millennium Academy, Inc.

SECOND: 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.

THIRD: 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.

FOURTH: The date of adoption of the amendment(s) was: July 5, 2006

FIFTH: 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

7-5-06
Date