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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV 26 PM 2:29

Amend/cus
10 11/29/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELLINGTON SCHOOLS, INC.

DOCUMENT NUMBER: N06000004946

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

Please return all correspondence concerning this matter to the following:

JOSEPH C. SKALSKI

(Name of Contact Person)

LARGE & GILBERT, P.C.

(Firm/ Company)

6849 PEACHTREE DUNWOODY ROAD, BUILDING A-2

(Address)

ATLANTA, GEORGIA 30328

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH C. SKALSKI

(Name of Contact Person)

at (770) 671-1533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
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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 32301

Articles of Amendment
to
Articles of Incorporation
of

WELLINGTON SCHOOLS, INC.

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

N06000004946

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** 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 not 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)**

Article IV of the Articles (Initial Board of Directors) is hereby amended as follows: The third sentence of the first paragraph of said article is hereby deleted in its entirety and replaced with the following sentence:

"The Board of Directors shall be elected by the members of the corporation and shall consist of not less than three (3) persons, the exact number to be determined and governed by the By-Laws."

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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The date of adoption of the amendment(s) was: 11-5-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michele GARNER

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35