

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hope Language Academy of Lee, Inc.

DOCUMENT NUMBER: N06000009177

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

Please return all correspondence concerning this matter to the following:

Tim F. Bower, Esq.

(Name of Contact Person)

O'Brien Bower, P.A.

(Firm/ Company)

6915 Red Rd., Suite 208A

(Address)

Coral Gables, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tim F. Bower,

(Name of Contact Person)

at (305) 441-8778

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

Hope Language Academy of Lee, Inc.

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

N06000009177

(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 VII is amended as follows:

Carolina Claro, 16110 SW 78 ST. MIAMI FL 33193

has resigned as officer and director of the corporation.

06 DEC 11 PM12:35
FILED STATE
DIVISION OF CORPORATIONS
SECRETARY OF STATE

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 16, 2006

Effective date if applicable: October 16, 2006
(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 Kathleen C. Swanson
(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.)

Kathleen Swanson
(Typed or printed name of person signing)

Chairperson
(Title of person signing)

FILING FEE: \$35