

Division of Corporations

Page 1 of 1

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SECRETARY OF STATE
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12/11/2006 3:41 PAGE 001/001

002/003
Florida Dept of State

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December 11, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
FLORIDA AUTISTIC CHARTER SCHOOL OF EXCELLENCE, INC.
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301

SUBJECT: FLORIDA AUTISTIC CHARTER SCHOOL OF EXCELLENCE, INC.
REF: N06000012518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA AUTISTIC CHARTER SCHOOL OF EXCELLENCE, INC.
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 12 PM 3:30

The following provisions of the Articles of Incorporation of Florida Autistic Charter School of Excellence, Inc., a Florida non-profit corporation (the "Corporation"), filed with the Department of State on December 7, 2006, under document number N06000012518, be and they are hereby amended as shown below:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced as follows:

"Article I

The name of the corporation is:
FLORIDA AUTISM CHARTER SCHOOL OF EXCELLENCE, INC."

There are no members or directors elected as of this date and, therefore, these Articles of Amendment have been approved by the Incorporator of the Company on December 7, 2006.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Corporation, has executed these Articles of Amendment on this 11th day of December, 2006.

By: 
Name: Edward J. Pozzouli, Esq.
Title: Incorporator

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