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September 20, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LEE COUNTY 21ST CENTURY COMMUNITY LEARNING CENTER, INC.
99 NESBIT STREET
PUNTA GORDA, FL 33950

SUBJECT: LEE COUNTY 21ST CENTURY COMMUNITY LEARNING CENTER, INC.
REF: N07000000938

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

**LEE COUNTY 21st CENTURY
COMMUNITY LEARNING CENTER, INC.**

A Florida not-for-profit corporation

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The Articles of Incorporation of LEE COUNTY 21st CENTURY COMMUNITY LEARNING CENTER, INC., which were filed on January 26, 2007 (document number N07000000938), were amended by unanimous vote of its directors, with no members being entitled to vote, at their meeting of all of the directors on September 19, 2007, by deleting Article I in its entirety, and by substituting in its place the following:

ARTICLE I

Name and Street Address

The name of this not for profit corporation is **LEE COUNTY COMMUNITY LEARNING CENTER, INC.**, a Florida not for profit corporation. Its principal place of business is 3410 Palm Beach Boulevard, Ft. Myers, Florida 33916 and its mailing address is 99 Nesbit Street, Punta Gorda, Florida 33950.

Dated this 20th day of September, 2007

LEE COUNTY 21st CENTURY
COMMUNITY LEARNING CENTER,
INC., a Florida not-for-profit corporation

By: 
Jill C. McCrory, Incorporator