N13000009447

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14 MAR -5 PM 2: 09
SECRETARY OF STATE
ALL ANASSES FLORIDA

APPROVED

C. LEWIS

MAR - 6 2014

EXAMINER

APPROVEL AND FILED

Articles of Amendment to Articles of Incorporation 4 MAR -5 PM 2: 09 of Tomorrow's FREE Online School, Inc. SECRETARY OF STATE TALL AHASSEF, FLORIDA

Pursuant to the provisions of the Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation, said corporation formed October 18, 2013 under Document Number N1300009447

FIRST:

Amendments adopted:

Officers and Directors

- A. Remove Tony Marie Fisher from all designated officers and directors roles
- B. Add New Directors and officers:

Deanie Humphrys-Dunn (Director/Secretary)

C. New Directors' address shall be the same as the business: 3003 NW STATE RD 45 NEWBERRY, FL 32669

SECOND: Date of the amendment's adoption is February <u>27</u>, 2014.

THIRD: Adoption of Amendments

The amendments were adopted unanimously by the officers and the board of directors of the corporation, and no shareholder action was required.

Signed this 21 day of February 2014.

Claire Power Murphy, Director and Plesident