

174000011213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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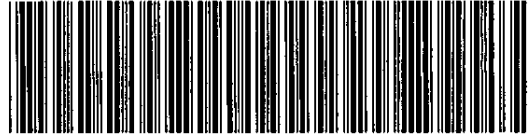
(Business Entity Name)

(Document Number)

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AUG 11 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lyman Learning Institute, Inc.

DOCUMENT NUMBER: N14000011213

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

Please return all correspondence concerning this matter to the following:

Carlos J. Burruezo, Esquire

(Name of Contact Person)

Burruezo & Burruezo, PLLC

(Firm/ Company)

941 Lake Baldwin Lane, Suite 102

(Address)

Orlando, Florida 32814

(City/ State and Zip Code)

carlos@burruezolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos J. Burruezo, Esquire

(407)

754-2904

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Lyman Learning Institute, Inc.

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

N14000011213

(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:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1862 E. Winter Park Road

Orlando, Florida 32803

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1862 E. Winter Park Road

Orlando, Florida 32803

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Jennifer Lyman</u>	<u>1862 E. Winter Park Road</u>
<input type="checkbox"/> Add			<u>Orlando, Florida 32803</u>
<input type="checkbox"/> Remove			<u>[address correction]</u>
2) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>Linda Elchak</u>	<u>1862 E. Winter Park Road</u>
<input type="checkbox"/> Add			<u>Orlando, Florida 32803</u>
<input type="checkbox"/> Remove			<u>[address correction]</u>
3) <input checked="" type="checkbox"/> Change	<u>SEC</u>	<u>Danielle Pena</u>	<u>1862 E. Winter Park Road</u>
<input type="checkbox"/> Add			<u>Orlando, Florida 32803</u>
<input type="checkbox"/> Remove			<u>[address correction]</u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III - The specific purpose for which this corporation is organized is: To operate a private school, and provide educational and tuition assistance to qualified children and families. Lyman Learning Institute, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of Lyman Learning Institute, Inc., assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Lyman Learning Institute, Inc. has adopted a racially non-discriminatory policy toward students.

July 17, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

July 17, 2015

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

July 17, 2015

Dated

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)

Linda E. Elchah

(Typed or printed name of person signing)

Vice Pres

(Title of person signing)



BURRUEZO & BURRUEZO

Employment Lawyers · Advocates · Strategists · Solvers

— WORK IS OUR JOB —

Bertha L. Burruezo, Esq., Managing Shareholder
Carlos J. Burruezo, Esq., Shareholder
Christine A. Wasula, Esq., Of Counsel
Vanessa A. Braga, Esq., Associate
Shehla A. Hasan, Esq., Associate
Yvonne Pena, Office Manager
Ivette A. Falu, Intake Assistant

- HELP WHEN YOU NEED IT -

Writer's Contact Information:

Vanessa A. Braga, Esq.
Attorney & Counselor at Law

Burruezo & Burruezo, PLLC
941 Lake Baldwin Lane, Suite 102
Orlando, Florida 32814

vanessa@burruezolaw.com
Office - 407.754.2904
Facsimile - 407.754.2905

August 4, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendments to Articles of Incorporation for Lyman Learning Institute, Inc.

Dear Sir or Madam:

Please find enclosed the following documents:

1. Cover Letter to Amendment Section, Division of Corporations;
2. Check #1846 for \$35.00 made out to Florida Department of State; and
3. Articles of Amendment to Articles of Incorporation of Lyman Learning Institute, Inc., dated July 17, 2015.

Should you have any questions, please do not hesitate to contact our office at (407) 754-2904.

Sincerely yours,

/s/ Vanessa A. Braga, Esq.

Vanessa A. Braga, Esq.
Burruezo & Burruezo, PLLC

Enclosure