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Amend.

1.) The Foundation For Osceola Education, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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4.) _____
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5.) _____
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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE FOUNDATION FOR OSCEOLA EDUCATION, INC.**

The following amendment to the Articles of Incorporation of The Foundation for Osceola Education, Inc. ("Corporation"), was adopted by the Board of Directors and Members of the Corporation on May 22, 2001, by a vote sufficient for approval.

ITEM ONE

The following new paragraph E is hereby added to **ARTICLE III - PURPOSES:**

E. "This Corporation is organized for the creation and operation of charter schools in Osceola County, Florida.



Print THOMAS N TOMPKINS
Chairman of the Board of Directors