



Institute of Specialized Training & Management

N30121

April 7, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-04/24/98--01072--008

*****35.00 *****35.00

To Whom It May Concern:

Please make the following amendments as indicated on the attached Articles of Amendment to the Articles of Incorporation for the Institute of Specialized Training & Management, Inc. adopted January 11, 1989.

The above amendments were adopted by the Board of Directors on the 11th of September, 1997. Please expedite this request. Enclosed is a check to amend the Article of Incorporation for a certified copy. Contact me at 407-831-8466 if you have any questions regarding this matter.

Sincerely,

Linda C. Hart

Linda C. Hart
President

FILED
98 APR 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR 30 1998

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 APR 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Institute of Specialized Training & Management, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article V: The Board of Directors are as follows:
President - Linda C. Hart, 759 Lake Kathryn Circle, Casselberry,
Florida, 32707
Vice President/Treasurer - C. M. Fike, II, 1401 W. Cypress Creek Road
Ft. Lauderdale, Florida 33309
Secretary - James O. Lambeth, 1120 Point Newport Terrace, Casselberry
Florida, 32707

SECOND: The date of adoption of the amendment(s) was: September 11, 1997

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Institute of Specialized Training & Management, Inc.

Corporation Name

Linda C. Hart

Signature of Chairman, Vice Chairman, President or other officer

Linda C. Hart

Typed or printed name

President

Title

Date

April 7, 1998