APR-12-2007 ombration Florida Department of State

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Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEADERS PREPATORY SCHOOL, INC.

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4/12/2007

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|------------------|---------------------------------------|--|-----------------------------|-----------------------------------|
| | . * | | (((H0 <mark>700009</mark> 6 | 5222 3))) |
| | | les of Amendment | | |
| | Article | to es of Incorporation of | ; ; ; | O7 APR SECRET |
| LEADERS P | REPATORY SCHOO | | ! | |
| | (Name of corporation as cur | rrently filed with the Florida Dept. | . of State) | FILED 12 PI TARY 0 ASSEE |
| N428 | 85 | | . ! | · |
| -,,, | (Document nur | mber of corporation (if known) | i | 3: 11 STATE FLORIDA |
| Corporation adop | ts the following amendn | 006, Florida Statutes, this Fnent(s) to its Articles of Inco | | ju P |
| | ATE NAME (if changing | | | |
| <u> </u> | REPARATORY SCH | HOOL, INC. | <u> </u> | |
| | | THAN NAME CHANGE) nended, added or deleted: (B | | |
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(Attach additional pages if necessary) (continued)

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| | |

| | of adoption of the amendment(s) was: February 16, 2007 | |
|-----------|--|--------|
| | (no more than 90 days after amendment file date) | |
| Adoption | of Amendment(s) (CHECK ONE) | |
| | The amendment(s) was (were) adopted by the members and the number of vote for the amendment was sufficient for approval. | 28 C&S |
| 13 | There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. | |
| • | | • |
| Sig | gnature /wham mus | |
| | (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.) | |
| | (Typed or printed name of person signing) | |
| | President & Chairman of the Board (Title of person signing) | • |

FILING FEE: \$35

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