

NS1287

(Requestor's Name)

SCHOOLIFE

P.O. Box 1496 • West Palm Bch., FL 33402-1496

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

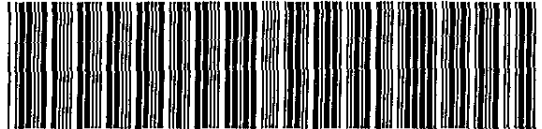
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 13 AM 9:22

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C. Coulllette JUN 18 2003

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SCHOOLIFE, INC

(present name)

N51287

(Document Number of Corporation (if known))

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.)

The following is to amend the Officer/Director Detail to read as follows:

Wells, Jack D. - President 4849 Sable Pine Circle, C-1 West Palm Beach, FL 33417	Eastman, Merrill - Director 7866 North Fort Drive West Palm Beach, FL 33411
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Porcher, Barbara - Director 259 Russlyn Drive West Palm Beach, FL 33405	Nye, Steven - Director 4559 Cole Street West Palm Beach, FL 33417
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Shackleford, James - Director
2043 7th Court South
Lake Worth, FL 33461

SECOND: The date of adoption of the amendment(s) was: 6/1/03

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.



Signature of Chairman, Vice Chairman, President or other officer

Jack D. Wells

Typed or printed name

President

Title

6/1/03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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