

N930000001761

Dr Earle E Lee
(Requestor's Name)

41 N. 20th Street, #17
(Address)

Haines City, FL 33844-4638
(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

AR
6/8/04



Florida Council of Private Colleges, Inc.

41 N. 20th Street, #17
Haines City, Florida 33844-4638
Telephone: (863) 422-7650
FAX: (863) 421-1941
E-mail: fcpc@fcpc.info

Dr. Earle E. Lee, *President*
Dr. Charles Williams, *Vice President*
Dr. Larry E. Wade, *Secretary/Treasurer*
Frederick H. Nelson, *Esq.*
Web site: www.fcpc.info

FCPC represents preventive and proactive freedom action for protecting today's private colleges for tomorrow's students

May 31, 2004

Florida Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: N93000001761 The Florida Council of Private Colleges, Inc.

To Whom It May Concern:

On October 30, 2003, the board met and passed the following motion with a unanimous vote;

"Motion by Dr. Vivoni D, seconded by Dr. Portliagitti to change name of The Florida Council of Private Colles, Inc. to Council of Private Colleges of America. Create new Florida Council of Private Colleges, Inc. under CPCA in Florida. Register both names in Washington, DC. Operate both with a Tallahassee address. Dr. Earle E. Lee would remain as registered agent of both corporations."

Passed by unanimous vote.

Thank you for amending Articles of Incorporation and providing a Certified copy.

Sincerely,

Dr. Earle E. Lee, President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Florida Council of Private Colleges, Inc
(present name)

N 9300000 1761

(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.)

ARTICLE I NAME

Please change name to:
The name of this Corporation shall be:

COUNCIL OF PRIVATE COLLEGES OF AMERICA, INC

ARTICLE III PURPOSES AND GENERAL POWERS

Add: (c) To maintain affiliated organizations with
the Council of Private Colleges of America, Inc

SECOND: The date of adoption of the amendment(s) was: 10/30/2003

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.

Dr. Earle E. Lee

Signature of Chairman, Vice Chairman, President or other officer

Dr. Earle E. Lee

Typed or printed name

President

Title

May 31, 2004

Date