

N96000003194

GEORGE E. LOOMIS

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March 3, 1997

Florida Division of Corporations
Bureau of Corporate Records
Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

100002104671--8
-03/05/97--01046--020
*****35.00 *****35.00

RE: Articles of Amendment

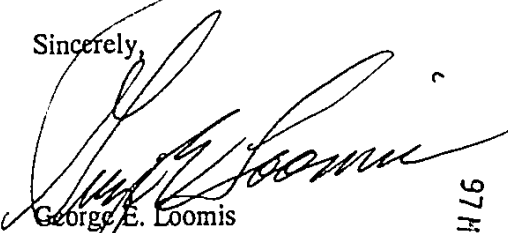
Dear DOR:

Enclosed for filing are the original and a copy of the Articles of Amendment changing the corporation's name to Escambia Charter School, Inc.

Enclosed is my check in the amount of \$35.00 for the filing of the document.

Please stamp the copy with the Division's "filed" stamp indicating the date and time of filing with the Division. Then return the "filed" stamped copy to me. Thank you for your attention to this matter.

Sincerely,


George E. Loomis

GEL/gl
Enclosures
cc: Mr. James W. Boggs

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -5 PM 3:15

FILE MAR 6 1997

ARTICLES OF AMENDMENT
to
THE ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -5 PM 3:15

PENSACOLA INSTRUCTIONAL ACADEMY, INC.

(Document Number: N 96000003194)

Pursuant to the provisions of §617.1006, Florida Statutes, the Board of Directors of this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. ARTICLE I. NAME is amended to read:

ARTICLE I - NAME

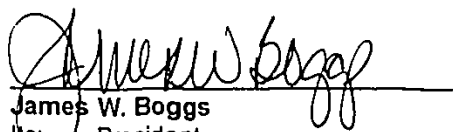
The name of the corporation shall be Escambia Charter School, Inc.

There are no members of this corporation and, consequently, no members entitled to vote on the amendment. The Directors entitled to vote on this amendment did so on the 27th day of February, 1997, and the number of votes cast FOR the amendments was unanimous and therefore sufficient for approval.

Dated this 3rd day of March, 1997.

PENSACOLA INSTRUCTIONAL ACADEMY, INC.

BY:


James W. Boggs
Its: President