

Division of Corporations

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BASIC AMENDMENT

MILESTONES COMMUNITY SCHOOL, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
MILESTONES COMMUNITY SCHOOL, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on April 23, 1997.

- I. The name of the Corporation is MILESTONES COMMUNITY SCHOOL, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article III is hereby amended by altering it in its entirety so as to read:

"ARTICLE III

The general purpose for which this not for profit corporation is organized is to establish and operate not for profit charter schools. For these purposes this corporation may engage in any activity and exercise any power or authority that may be engaged in by a non-profit corporation organized under Chapter 617, Florida Statutes, as amended.

- III. The Corporation does not have any members. The amendment to the Articles of Incorporation was adopted pursuant to a Unanimous Written Consent in Lieu of a Meeting of the Board of Directors duly considered and executed on November 2, 2000.

MILESTONES COMMUNITY SCHOOL, INC.

By:


MICHAEL R. LYONS, President

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