

N97000002381



ACCOUNT NO. : 072100000032

REFERENCE : 633077 81272A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 12, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 633077-005

CUSTOMER NO: 81272A

300002370519--8
-12/12/97--01041--005
*****35.00 *****35.00

CUSTOMER: Kirk Bauer, Esq.
Biernacki & Bauer, P.a.
223 South Woodland Boulevard

Deland, FL 32720

DOMESTIC AMENDMENT FILING

NAME: GENEVA ACADEMY OF DELAND, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

12/12
Joz
Amend

RECEIVED
97 DEC 12 AM 11:36
DIVISION OF CORPORATION

FILED
97 DEC 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

97 DEC 12 PM 2:03

of

GENEVA ACADEMY OF DELAND, INC.
A Non-Profit Corporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statute 617.1001-1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **GENEVA ACADEMY OF DELAND, INC.**

2. The following provision from "**Article III- Purpose**" contained in the Article of Incorporation shall be deleted in its entirety from the Articles of Incorporation:

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. There are no members entitled to vote on the subject amendment.

4. The board of directors of the corporation adopted the amendment on December 11, 1997.

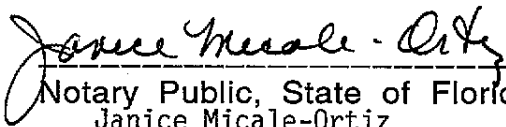
Geneva Academy of DeLand, Inc.

By: Kent S. Titcomb
Kent S. Titcomb, President
and Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared Kent S. Titcomb, as President and Director, known to me and known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of the GENEVA ACADEMY OF DELAND, INC., A Non-Profit Corporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 11th day of December, 1997.



Notary Public, State of Florida
Janice Micale-Ortiz

Notary's Printed Name
My Commission Expires:



Janice Micale-Ortiz
MY COMMISSION # CC635148 EXPIRES
April 1, 2001
BONDED THRU TROY FAIN INSURANCE, INC.