

N98000002404

Holland + Knight LLP
Requester's Name

Address

City/State/Zip Phone #
425-5675

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Leadership Learning Academy
(Corporation Name) (Document #)

2. Amen
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

SECTION OF STATE
TALLAHASSEE, FLORIDA

00 OCT 19 PM 1:03

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- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

AJR
10/19/00

AMENDMENT ONE
TO
ARTICLES OF INCORPORATION
OF
LEADERSHIP LEARNING ACADEMY OF POLK COUNTY, INC.

FILED
00 OCT 19 PM 1:03
STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of LEADERSHIP LEARNING ACADEMY OF POLK COUNTY, INC., shall be amended as follows:

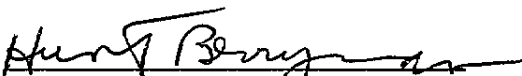
Article XIII shall be added to the Articles of Incorporation at the end thereof as follows:

"Article XIII
Quorum

The corporation may adopt bylaws specifying a quorum for meetings of the Voting Members or of the trustees at greater or less than a majority of such Voting Members or trustees, as the case may be; provided that a quorum shall never be fewer than one-third of such Voting Members or current trustees, as the case may be."

The foregoing amendment was adopted to be effective on October 18, 2000, by the Voting Members and the trustees of the corporation, pursuant to Section 617.1002, Florida Statutes, at a joint meeting of the trustees and the Voting Members duly called and held on October 18, 2000 at which quorum was present and voting throughout. The number of votes cast for the amendment was sufficient for approval by the Voting Members and the trustees of the corporation.

IN WITNESS WHEREOF, the President of the corporation has
executed this instrument effective as of the 18th day of October, 2000.


Hunt Berryman, President