

THE MATER CENTER CHARTER SCHOOL, INC.
SOMERSET NEIGHBORHOOD SCHOOL, INC.

N98000004262

February 28, 2000

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*****43.75 *****43.75

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Dear Sirs:

Enclosed please find Articles of Amendment for the above-referenced entities, along with the appropriate filing fees. Please forward the certified copy of each amendment to the following address:

THE MATER CENTER CHARTER SCHOOL, INC.
SOMERSET NEIGHBORHOOD SCHOOL, INC.
c/o Academica Corporation
6255 Bird Road
Miami, FL 33155

If you have any questions, please do not hesitate to call.

Sincerely,



Marla G. Devitt
Operations Manager

MC
3-15-00
AKS

Encl.

FILED
00 MAR -2 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

c/o 6255 Bird Road
Miami, FL 33155

Telephone: (305) 669-2906
Telefax: (305) 669-4390

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Mater Center School, Inc.

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.)

AMENDMENT TO ARTICLE I

The name of the Corporation shall now be:

MATER ACADEMY, INC.

ADDITION TO ARTICLE X

Not only shall the organization not participate in or intervene in any political campaign on behalf of any public candidate, it shall also not partake in these activities in opposition of any candidate

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under Section 501(C)(3) of the Internal Revenue Code (or corresponding section of any future code.)

SECOND: The date of adoption of the amendment(s) was: JANUARY 14, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

Mater Academy, Inc.

Corporation Name

Magdalena Fresen

Signature of Chairman, Vice Chairman, President, or other Officer

Magdalena Fresen

Typed or Printed Name

Secretary

2/18/00

Title & Date

00 MAR -2 AM 9:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA