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November 30, 2001

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-12/03/01--01044--013  
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Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Certified Mail--  
Return Receipt Requested

Re: Articles of Amendment, Academy School of Florida, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment for Academy School of Florida, Inc. and the filing fee of \$35. The Articles of Amendment change the name of the corporation to Academy Charter School of Florida, Inc..

Please file the Articles of Amendment and mail a stamped copy of the amendment to us showing that the Amendment has been file.

Sincerely,



Steven E. Blumenthal

FILED  
01 DEC -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 10 2001

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
ACADEMY SCHOOL OF FLORIDA, INC.

FILED  
01 DEC -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(Document Number or Corporation)

*Pursuant to the provisions of section 517.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

**FIRST:** ARTICLE I is amended to read as follows:

The name of this not for profit corporation shall be:

ACADEMY CHARTER SCHOOL OF FLORIDA, INC.

**SECOND:** The date adoption of the Amendment was: 11/7/01.

**THIRD:** There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

DATE: 11/7/, 2001

  
Nina Kaufman, President