

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BLUE LAKE ACADEMY, INC.

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Amendment

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FIRST ARTICLES OF AMENDMENT
OF
BLUE LAKE ACADEMY, INC.

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Article XII of the Articles of Incorporation of Blue Lake Academy, Inc. is hereby amended in its entirety to read as follows:

ARTICLE XII
Racially Nondiscriminatory Admission and Operations Policy

Blue Lake Academy, Inc. admits applicants and students of any race, color, national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to applicants and students at Blue Lake Academy, Inc. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions, policies, scholarship and loan programs, and athletic or other school administered programs.

The foregoing amendment was adopted by the Sole Member of this Corporation on the 21st day of July, 1999, and the number of votes cast for the amendment by the Sole Member were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this First Articles of Amendment this 21st day of July, 1999.

BLUE LAKE ACADEMY, INC.

By: *Skip Haymans*
SKIP HAYMANS, President

ATTEST:

Heather Germieroth
Heather Germieroth, Secretary

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200
352/343-2225
Florida Bar No. 133488
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