N9900006745

Terrence L. Ivey, Attorney at Law

1650 Art Museum Drive, Suite 11 Jacksonville, Florida 32207 Telephone (904) 348-5677 Facsimile (904) 348-5626

July 25, 2000

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32304

> RE: Destiny Educational Academy of Excellence, Inc. Amendment of Articles of Incorporation

Dear Sir/Madam:

Please find enclosed herewith each original Articles of Amendment to Articles of Incorporation. Please kindly file the document dated May 30, 2000 first, then record the document dated July 18, 2000 thereafter. In addition, a check number 1031 in the amount of \$35.00 and check number 1132 kin the amount of \$35.00 is enclosed to cover the costs of the applicable fees.

Please file the original of the enclosed and return a copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely,

400003342344--9 -08/01/00--01070--033

*****35.00 *****35.00

TLI/

Enclosures (as stated)

cc: Destiny Educational Academy of Excellence, Inc.

Servence Ivey, Esq. gave authorization to Covered Document. 8/7 B

Amend

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

of



DESTINY EDUCATIONAL ACADEMY OF EXCELLENCE. INC.

(present name)

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.)

First, ARTICLE V (MEMBERSHIP) is hereby deleted in its entirety.

Second, the first paragraph of ARTICLE VI (INITIAL BOARD OF DIRECTORS INCORPORATORS) is hereby deleted in its entirety and replaced with the following:

Th initial Board of Directors Theory are as set forth below, and subsequent directors shall be elected in accordance with the terms of the Bylaws.

Mari Y. Hope

11501 Harts Road, Apt 1205, Jacksonville, FL 32218

Robert J. Hope

11501 Harts Road, Apt 1205, Jacksonville, FL 32218

David M. Thomas

3938 Muirfield Blvd., E, Jacksonville, FL 32225

Third, any and all references to "members" or this Corporation being a "membership" corporation are hereby deleted.

SECOND: The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

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

DESTINY EDUCATIONAL ACADEMY OF EXCELLENCE, INC.

Corporation Name.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

18,2000