

P4000067748

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Amend

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2008 JUN -5 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
6/10/08

Stephen L. Skipper

Attorney at Law



June 2, 2008

Department of State
Division of Corporations
Initial Filing - For Profit
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

I am enclosing proposed Articles of Amendment filing. Please find our check in the amount of \$35.00 to cover the following items:

Filing Fee \$35.00

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely,

Stephen L. Skipper



Phone (407) 521- 0770 FAX (407) 521- 0880
∞ 7652 Ashley Park Court, Suite 301, Orlando, FL 32835-2769 ∞

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

Discovery Prep Academy, Inc.
(P04000067748)

FILED
2008 JUN -5 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida For Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII is amended as follows:

The corporation shall have two (2) Directors. The name(s) and address(s) of the member(s) of the Board of Directors is/are as follows:

Rebecca A. Erler
5500 Donnelly Circle
Orlando, FL 32821

Robert C. Erler
5500 Donnelly Circle
Orlando, FL 32821


The following persons shall serve as officers of the Corporation until such time as their successors have been elected and qualified:

Rebecca A. Erler	President
Robert C. Erler	Vice President
Robert C. Erler	Secretary
Robert C. Erler	Treasurer

This amendment was adopted on May 31, 2008

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:


Rebecca A. Erler