

P94000085010

BALDWIN & MORRISON, P. A.

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN
WILLIAM H. MORRISON
CHRISTOPHER H. MORRISON

TELEPHONE
(407) 834-1424
FAX
(407) 834-4845

November 16, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900004697809--5
-11/29/01--01031--002
*****35.00 *****35.00

Re: Lake Mary Montessori Academy, Inc.

Ladies/Gentlemen:

Please find enclosed Amendment to the Articles of Incorporation of Lake Mary Montessori Academy, Inc. as well as Articles of Incorporation of for Lake Mary Montessori Academy, Inc., a Florida non-profit corporation.

Please record the change of name of the corporation prior to filing the incorporation of the not-for-profit corporation. My firm's trust check in the amount of \$35.00 is enclosed for the amendment and a check in the amount of \$78.75 for the articles of incorporation.

You may accept this letter as authority on behalf of the stockholders, offices and directors of the former corporation permitting the use of the name "Lake Mary Montessori Academy, Inc." for the non-profit corporation.

Sincerely,


William H. Morrison

WHM/lk
Enclosures (as stated)

cc: Sheila Linville

NLC
Amendment
12/3/01

FILED
01 NOV 29 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
LAKE MARY MONTESSORI ACADEMY, INC.**

In accordance with the provisions of *Section 607.181, Florida Statutes*, Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

W I T N E S S E T H

1. The current name of the corporation is LAKE MARY MONTESSORI ACADEMY, INC.
2. The Document Number of the corporation is P94000085010.
3. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in the By-Laws of the corporation.
4. That at a regularly and duly called meeting of the stockholders and directors of the corporation, the following amendment was unanimously adopted:

THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF LAKE MARY MONTESSORI ACADEMY, INC., WHICH WERE FILED WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA ON November 21, 1994 IS HEREBY AMENDED AND CHANGED TO SHOW THE NEW NAME OF THE CORPORATION SHALL BE **BOOGALAS, INC.**, AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, SAID ARTICLES OF AMENDMENT SHALL TAKE EFFECT AS OF November 23, 2001.

IN WITNESS WHEREOF I have set my hand and seal this 21 day of November,

2001.

LAKE MARY MONTESSORI ACADEMY, INC.

By: [Signature]
SHEILA LINVILLE
President

Attest:

By: [Signature]
SHEILA LINVILLE
Secretary

FILED
01 NOV 29 AM 9:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared SHEILA LINVILLE, as President of LAKE MARY MONTESSORI ACADEMY, INC., to me personally known or who produced WELL KNOWN as identification and who executed the foregoing instrument and who did (did not) take an oath and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 21 day of November, 2001.

Laune Keresey
Notary Public

Commission No:

My Commission Expires



Laune Keresey

My Commission CC943047

Expires July 20, 2004

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared SHEILA LINVILLE, as Secretary of LAKE MARY MONTESSORI ACADEMY, INC., to me personally known or who produced WELL KNOWN as identification and who executed the foregoing instrument and who did (did not) take an oath and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 21 day of November, 2001.

Laune Keresey
Name:

Commission No:

My Commission Expires



Laune Keresey

My Commission CC943047

Expires July 20, 2004