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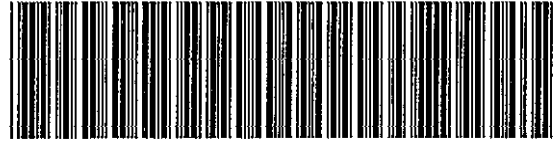
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Certified Copies _____ Certificates of Status _____



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05/15/03--01059--020 **43.85

Amendment

w/

Name Change

05/21/03

DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 15 PM 4:05

Special Instructions to Filing Officer:

Ronald F. Lipton

AUTHORIZATION BY PHONE TO

CORRECT *Corp. Name / No members*

DATE *05/21/03*

P. Carrell

Office Use Only

PINELLAS PREPARATORY ACADEMY

THE LOVE OF LEARNING

403 FIRST AVENUE SOUTHWEST, LARGO, FL 33770

PHONE: 727-581-9550 FAX: 727-581-9590 E-MAIL: LOLADMN@TAMPABAY.RR.COM

May 2, 2003

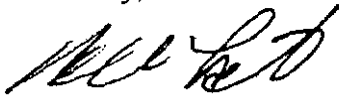
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find an amendment to our Articles of Incorporation, together with a check to cover the filing fee and a certified copy.

Thank you.

Sincerely,



Ronald F. Lipton, Ph.D.
Principal

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
THE LOVE OF LEARNING PREPARATORY SCHOOL, INC.

FIRST: Amendments Adopted

ARTICLE ONE: NAME is changed to read: "The name of this corporation is Pinellas Preparatory Academy, Inc."

ARTICLE FOUR: DIRECTORS is changed to read:

1. There shall be between four and nine directors.
2. Directors shall be chosen by majority vote of the Board of Directors.
3. Board terms shall be for three years.
4. The Principal of the school shall serve as an ex-officio member of the Board of directors, without vote.

The names and addresses of Board members, as of May 2, 2003 are as follows:

Diane Leikam, President
418 5th Ave. SW
Largo, FL 33770

James Gregg, Secretary/Treasurer
9615 104th Ave.
Largo, FL 33773

Roy E. Oldham, Director
1201 Cara Dr.
Largo, FL 33771

Stacy Salmon, Director
14911 Hidden Oaks Circle
Clearwater, FL 33764


Patricia Merker, Director
625 Fayette Dr.
Safety Harbor, FL 34695

John DeBellis, Director
525 7th Ave. SW
Largo, FL 33770

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SECOND: Date of Adoption of the Amendments was April 8, 2003

THIRD: The Amendments were adopted by the Directors and the number of votes cast for the amendments was sufficient for approval. There are no members.


Signature of President
Title: President

Diane Leikam
Typed Name

Date: April 10, 2003