

N 0000000 2118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ronald F. Lipton, Ph.D. GAVE

AUTHORIZATION BY PHONE TO

~~CORRECT~~ NO Members

DATE

12/4/02

D. Connell

Office Use Only



80000911258

11/25/02--01077--006 **43.85

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 25 AM 11:09

Jane Chang
Amendment

12/4/02

DC

THE LOVE OF LEARNING, INC.
403 FIRST AVENUE SOUTHWEST, LARGO, FL 33770
PHONE: 727-581-9550 FAX: 727-581-9590 E-MAIL: LOLADMIN@TAMPABAY.FL.COM

November 1, 2002

Florida Dept. 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 for \$43.85 to cover the filing fee and a certified copy.

Thank you for your cooperation.

Sincerely,



Ronald F. Lipton, Ph.D.
Principal

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

Pursuant to the provision of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles on amendment to its articles of incorporation

FIRST: Amendments adopted (indicate article number(s) being amended, added, or deleted)

ARTICLE ONE: NAME is changed to read: "The name of this corporation is "The Love of Learning Preparatory School, 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, initially in classes of one, two, and three years.
4. The Principal and Dean of the school shall serve as ex-officio members of the Board of Directors, without vote.

The names and addresses of Board members, as of October 8, 2002 are as follows:

Terence Coffey, President/Chairman
10498 Valencia Road
Seminole, FL 33772

Diane Leikam, Secretary/Treasurer
418 5th Ave, S.W.
Largo, FL 33770

Robert Glenn, Director
13749 Oak Forest Blvd. N.
Seminole, FL 33746

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

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

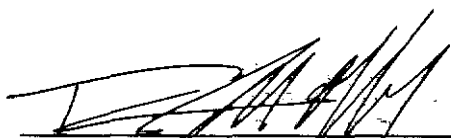
James Gregg, Director
9615 104th Ave.
Largo, FL 33773

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 25 AM 11:09

SECOND: Date of Adoption of the Amendments was October 2, 2002

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/Chairman

Terence Coffey

Typed Name

Title: President/Chairman

Date: October 2, 2002