

7/23/2021

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EDWARD WATERS COLLEGE, INC.**

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**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
EDWARD WATERS COLLEGE, INC.
(A Florida Not for Profit Corporation)
Document No. 713103**

Pursuant to the provisions of section 617.1006, Florida Statutes and the Bylaws of the corporation, this Florida Not for Profit Corporation adopts the following amendment to its Amended and Restated Articles of Incorporation:

ARTICLE 1:

The Amended and Restated Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof in its entirety and substituting the following in its place:

**"ARTICLE I
Name and Offices.**

Section 1.1 Name. The name of this Corporation is: EDWARD WATERS UNIVERSITY, INC."

The amendments set forth herein were adopted by Written Consent of the Board of Trustees dated as of June 30, 2021.

The undersigned has executed these Articles as of the 27th day of July, 2021.

EDWARD WATERS COLLEGE, INC.

/s/ Randolph Mitchell

By: _____
Randolph Mitchell, Vice President

(In accordance with Section 617.01201, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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