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LOWNDES, DROSDICK

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NAME: HAMPDEN DUBOSE ACADEMY, INC.

AUDIT NUMBER.....H97000002834

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF HAMPDEN DUBOSE ACADEMY, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Hampden DuBose Academy, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Hampden DuBose Academy, Inc. (the "Corporation").
- 2. The Certificate of Reincorporation for the Corporation was filed on July 13, 1978 and assigned Charter No. 743568.
- 3. By resolution adopted on December 31, 1993 by all of the Members and Directors of the Corporation, the Members and Directors agreed that the Certificate of Reincorporation of the Corporation be amended to increase the number of directors of the Corporation from five (5) to five (5) or more. The number of votes cast for the amendment were sufficient for approval.
- 4. Therefore, the first sentence of Article Seven of the Certificate of Reincorporation is hereby amended to read as follows:

"The first Board of Directors and every Board of Directors duly elected hereafter shall consist of five (5) or more members."

IN WITNESS WHEREOF, the Vice-President of the Corporation on December 31, 1993 has executed these Articles of Amendment as of the 31st day of December, 1993 on behalf of the Corporation.

Hampden DuBose Academy, Inc.

By: Lois Harris DuBose
Lois Harris DuBose, Vice-President

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