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TALLAHASSEE, FLORIDA

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5/12/10
tc



Eric A. French
(404) 437-7022
efrench@schiffhardin.com

ONE ATLANTIC CENTER, SUITE 2300
1201 WEST PEACHTREE STREET
ATLANTA, GEORGIA 30309
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May 5, 2010

VIA FEDERAL EXPRESS

Amendment Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Regarding: A&B Management of Pensacola, Inc.
Articles of Amendment for A&B Management of Pensacola, Inc.
Document Number: N05000004367**

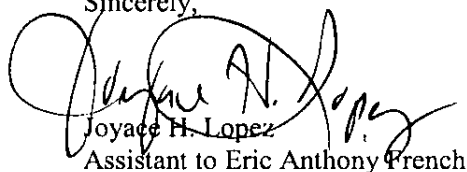
To Whom It May Concern:

In connection with the above referenced filing, enclosed please find the following:

1. One (1) executed original and one (1) additional required copy of the Articles of Amendment for Pensacola Christian College, Inc.; and
2. Our firm check in the amount of \$43.75 for the filing fee and certified copy.

Please file the Articles of Amendment and return a **certified copy** to me at the address above. If you have any questions regarding the enclosed, please feel free to telephone me at 404.437.7067.

Sincerely,



Joyce H. Lopez
Assistant to Eric Anthony French

EAF:jhl
Enclosures

AT\8198819.1

AT\8160131.1

CHICAGO | WASHINGTON | NEW YORK | LAKE FOREST | ATLANTA | SAN FRANCISCO | BOSTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&B Management, Inc.

DOCUMENT NUMBER: N05000004367

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyace H. Lopez
(Name of Contact Person)

Schiff Hardin, LLP
(Firm/ Company)

Suite 2300, 1201 W Peachtree St, NE
(Address)

Atlanta, GA 30309
(City/ State and Zip Code)

efrench@schiffhardin.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joyace H. Lopez at (404) 437-7067
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
A&B MANAGEMENT OF PENSACOLA, INC.**

Article III of the Amended and Restated Articles of Incorporation of A&B Management of Pensacola, Inc. is hereby amended to read:

**ARTICLE III
PURPOSE**

The purposes for which this Corporation is organized are the establishment and support of any religious, charitable, scientific, literary or educational activities, within the meaning of Section 501(c)(3) of the Internal Revenue Code, either directly or indirectly through its cooperation with public or private agencies having like purposes or objects, including, but not limited to the following:

To conduct any and all activities that will contribute to the general education and religious training of students, and in furtherance of the spread of Christianity. The organization shall endeavor to instruct students in the essentials of culture, giving special emphasis to the Christian view of life and the standard of ethics as set forth in the Holy Scriptures, and affirming basic truths of biblical Christianity including the following:

The Bible is the inspired Word of God and the Christian's final authority for faith and practice (II Timothy 3:16). The birth of Jesus Christ is evidence of His Deity, in that He was Virgin born and was God in the flesh (Matthew 1:20, I Timothy 3:16). The Blood of Jesus Christ, shed on Calvary, is the only Atonement for man's sin (I Peter 1:18-19, I John 1:9, John 14:6). The burial, bodily Resurrection of Jesus Christ from the tomb, and His ascension into Heaven. (I Corinthians 15:1-4). The Body of Christ, also called the Church, is composed of all born-again believers who have by faith accepted Jesus Christ as Savior (Ephesians 2:8-22, 3:1-21, 4:4-16, 5:23-32). The Blessed hope of the personal return of Jesus Christ back to earth. (Titus 2:13). The believers call is to a life of consecration which requires increasing in the knowledge of Christ and growing in grace (Colossians 1:10, II Peter 3:18, John 15:4-5). The will of God for all believers is to give evidence of sanctification to the world through being honorable in all relations with others (Romans 12:1-2, I Thessalonians 4:3, James 1:27). God created man and woman and instituted marriage between one man and one woman, as a picture of Christ's relationship with the church (I Corinthians 7:1-17, Hebrews 13:4, Matthew 19: 3-12, Ephesians 5:22-33).

In accordance with the teachings of the Word of God, this organization is committed to the following:

- (1) To provide consulting services to both non-profit and for-profit companies and to be a benevolent company that provides financial support for various non-profit entities including start-up non-profits that need assistance or funding.

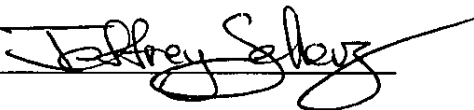
To do any or all of the things hereinabove set forth, and all things usual, necessary or proper in furtherance of or incidental to said purposes.

APPROVED
AND
FILED
10 MAY -6 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment were unanimously approved by the directors of the corporation by resolution set forth in its Minutes of Action dated and adopted as of December 14, 2009. The not for profit corporation has no members entitled to vote on this amendment.

Except as amended hereby, the Amended and Restated Articles of Incorporation and the provisions thereof are ratified and confirmed, and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned of this not for profit corporation have executed these Articles of Amendment this 20 day of April, 2010.



Jeffrey Sellers, President

STATE OF ~~WASHINGTON~~ MARYLAND

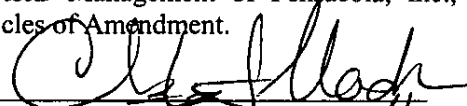
COUNTY OF ~~SNOHOMISH~~ Cecil

Before me a notary public authorized to take acknowledgments in the State and County set forth above, on the 20th day of April, 2010 personally appeared **Jeffrey Sellers**, who is personally known to me, and known to me to be the President of A&B Management of Pensacola, Inc., and that he acknowledged before me that he executed these Articles of Amendment.

Christine S. Madron
Notary Public

Rising Sun, MD 21911

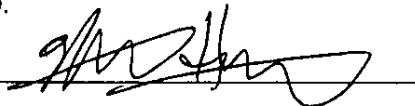
My Comm. Expires: 11/2/2013



NOTARY PUBLIC - STATE OF MARYLAND

My Commission Expires: 11/2/2013

IN WITNESS WHEREOF, the undersigned of this not for profit corporation have executed these Articles of Amendment this 22 day of April, 2010.

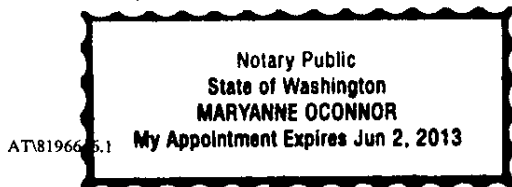


Matthew Hayes, Secretary/Treasurer

STATE OF ~~MARYLAND~~ Washington

COUNTY OF ~~CECIL~~ Snohomish

Before me a notary public authorized to take acknowledgments in the State and County set forth above, on the 22 day of April, 2010 personally appeared **Matthew Hayes**, who is personally known to me, and known to me to be the Secretary/Treasurer of A&B Management of Pensacola, Inc., and that he acknowledged before me that he executed these Articles of Amendment.





NOTARY PUBLIC - STATE OF MARYLAND Washington
My Commission Expires: 6/2/2013