

N13000006845

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

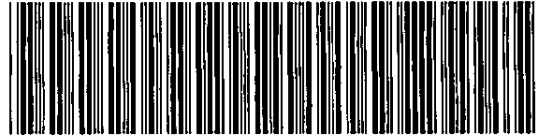
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

JUL 30 2014

G. CARROTHERS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 726468 131879A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35,000

ORDER DATE : July 28, 2015
ORDER TIME : 9:55 AM
ORDER NO. : 726468-005
CUSTOMER NO: 131879A

DOMESTIC AMENDMENT FILING

NAME: BRIGHTON LAKES CHARTER
SCHOOL, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BRIGHTON LAKES CHARTER SCHOOL, INC.
(A Florida Not For Profit Corporation)

Pursuant to the provisions of the Florida Not for Profit Corporation Act (the "Act"), Brighton Lakes Charter School, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is: Brighton Lakes Charter School, Inc. The Articles of Incorporation of the Corporation were filed on August 1, 2013 and assigned Document Number: N13000006845.

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article 1 thereof in its entirety and substituting the following in its place:

"ARTICLE 1
Name

The name of this Corporation is: MATER BRIGHTON LAKES ACADEMY, INC. (the "Corporation")."

3. The Articles of Incorporation of the Corporation are hereby further amended by deleting Article 8 thereof in its entirety and substituting the following in its place:

"ARTICLE 8
Members

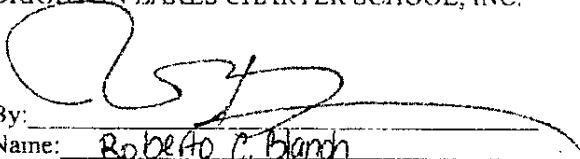
The Corporation shall have one (1) member, which shall be Mater Academy, Inc., a Florida not for profit corporation. The rights and obligations of the member shall be as set forth in the Bylaws of the Corporation."

4. The foregoing amendment was approved by a resolution of the board of directors of the Corporation, effective as of June 16th, 2015.

[Signature hereto contained on the following page.]

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment
this 10th day of June, 2015.

BRIGHTON LAKES CHARTER SCHOOL, INC.


By: _____
Name: Roberto C. Blanch
Title: Board Chair