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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHAPEL CHRISTIAN UNIVERSITY, INC.

DOCUMENT NUMBER: N93000005821

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

Please return all correspondence concerning this matter to the following:

LELAND MCCLANAHAN

(Name of Contact Person)

CHAPEL CHRISTIAN UNIVERSITY, INC.

(Firm/ Company)

870 AUSTRALIAN STREET

(Address)

MERRITT ISLAND, FL 32953

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RHIONDA HINDS at (321) 454-2266
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
2009 JUL 30 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CHAPEL CHRISTIAN UNIVERSITY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N93000005821

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/> <hr/>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/> <hr/>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/> <hr/>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE 10 TO BE AMENDED AS PER ATTACHED JANUARY 31, 1995 CERTIFICATE OF AMENDMENT.

CERTIFICATE OF AMENDMENT

Chapel Christian University, Inc., a corporation of the State of Florida, whose registered office is located at 870 Australian St., Merritt Island, certifies pursuant to the provisions of Section Ten or Article Ten of Act No. 93000005821 of the Acts of 1994, as amended, that at a meeting of the directors of said corporation called for the purpose of amending the articles of incorporation, and held on 12th of November, 1994, it was resolved by the vote of the holders of an appropriate majority of the directors of each class entitled to vote that ARTICLE Ten of the Articles of Incorporation is amended to read as follows:

ARTICLE Ten

Members of the Board of Business Trustees shall serve for terms of one year. Business Trustees may be reelected. In the event of a Business Trustee's death, resignation, or inability to serve, the Business Trustee's successor shall be appointed by the Chairman to serve for the remainder of such unexpired term. The Business Trustees to be a Vice Chairman of the Board of Business Trustees. Unless expressly provided otherwise, a majority of the then sitting members of the Board of Trustees shall constitute a quorum.

That the Corporation be under the Executive Director of Spirit Advisor's.

Signed on January 31, 1995

Chapel Christian University, Inc.

BY John D. McCann

President

Elaine M. Frasier
Secretary

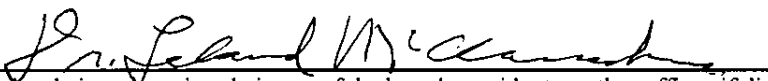
The date of each amendment(s) adoption: JANUARY 31, 1995

Effective date if applicable: JANUARY 31, 1995
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)