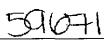


Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PHA PREPARATORY SCHOOL, INC.

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BALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT of PHA PREPARATORY SCHOOL, INC. -- A NON-PROFIT CORPORATION: DOC# N09000009825

## L ARTICLE III- PURPOSE is restated as follows:

The corporation is organized to establish an educational institution exclusively for charitable purposes. The corporation shall be devoted to charitable purposes pursuant to Section 501(c)(3) of the IRC as amended, his organization shall not carry on any activities which is not permitted to be carried on by a non-profit entity exempt form income tax under Sec. 501(c)(3) of the Internal Revenue Code of 1986.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office is located, to an organization or organizations which are organized and operated exclusively for such exempt purposes.

II. EFFECTIVE DATE OF AMENDMENT: The date of the Amendment was March 4, 2013.

III. ADOPTION OF AMENDMENT: There are no members emitted to vote on the amendment. The amendment was adopted by the Board of Directors.

Date /

Chairman of the Board & President

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