

N 34390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

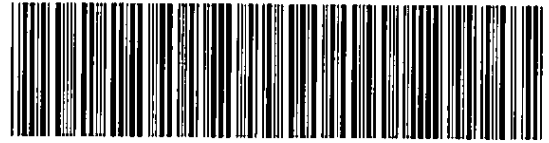
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500331384265

05/30/19--01020--021 **105.00

FILED
2019 JUN -2 AM 10:50

Restated Art

JUL 08 2019

I ALBRITTON

**RESTATED ARTICLES TO THE AMENDED
AND RESTATED ARTICLES OF INCORPORATION
OF
Pine Crest Preparatory School, Inc.**

Pine Crest Preparatory School, Inc., a Florida not-for-profit corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Sections 617.1002 and 617.1007 of the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes), for the purpose of filing its Amended and Restated Articles of Incorporation with the Department of State of the State of Florida that:

1. The name of the Corporation is Pine Crest Preparatory School, Inc.
2. The Corporation's Articles of Incorporation were last filed on September 27, 1989.
3. The Amendment and Restatement hereby made to the Articles of Incorporation of the Corporation by the Restated Articles required Member approval and was duly approved and adopted by Members in good standing of the Corporation at its Annual/Special Meeting on May 13, 2019, pursuant to Sections 617.1002 and 617.1007 and other applicable provisions of the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes (the "Act"). The number of votes cast was sufficient for approval of the Amended and Restated Articles of Incorporation under the applicable provisions of the Act and the existing Articles of Incorporation.
4. The Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Restatement
as of July 2, 2019.

By:

Dana Markham

Name: Dana Markham,

Its: President

2019 JUL -2 AM 10:50