02692 CONNIE H. SHIVERS, CLA HOLLAND & KNIGHT Requestor's Name 315 SOUTH CALHOUN STREET Address Tallahassee, Florida 32301 City/State/Zip Phone # Office Use Only 224-7000 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document ≠) (Corporation Name) (Document =) Pick up time] Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Protit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication | Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION 800002655658---10/05/98--01090--001 **墨QUALIFICATION** ② Annual Report Foreign *****52.50 *****52.50 Ficutious Name Limited Partnership Name Reservation Reinstatement HCC Trademark Other

CR2E031(1 95)

Examiner's Initials

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

ST. ANDREW'S SCHOOL OF BOCA RATON, INCORPORATED

St. Andrew's School of Boca Raton, Incorporated acopts the following Articles of Amendment:

FIRST: The name of the corporation is amended to read "SAINT ANDREW'S SCHOOL OF BOCA RATON, INC." Accordingly, Article I of the Articles of Incorporation is hereby amended to read as

ARTICLE I

The name of this corporation shall be SAINT ANDREW'S SCHOOL OF BOCA RATON, INC.

The foregoing amendment was adopted on SECOND: September 28, 1998 by the unanimous vote of the Board of Trustees and the members of the Corporation. Further, this amendment was approved by The Right Reverend Calvin O. Schofield, Jr., Episcopal Bishop of the Diocese of Southeast Florida, as required by Article IX of the Articles of Incorporation.

IN WITNESS OF THE FOREGOING, the undersigned has these Articles of Amendment on the 28th day of executed September . , 1998.

> J. Murfree Butler, Chairman of the Board

Attest:

George E. Andrews II, Headmaster

APPROVED: -

The Right Reverend Calvin S. Schofield, Jr. Episcopal Bishop of the Biocese of

Southeast Florida