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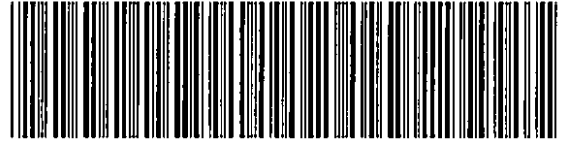
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2023

SUZANNE BOGDAN, ESQ
201 E. LAS OLAS BOULEVARD, SUITE 1700
FORT LAUDERDALE, FL 33301

SUBJECT: SAINT EDWARD'S SCHOOL, INCORPORATED
Ref. Number: 707614

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU MUST SUBMIT EITHER OUR AMENDMENT FORM OR YOUR DRAWN UP AMENDMENT FORM

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shaunteria Cobbs
Regulatory Specialist II

Letter Number: 123A00018196

AUG 10 2023

AMENDMENT TO RESTATED ARTICLES OF INCORPORATION

OF

Saint Edward's School, Incorporated

Saint Edward's School, Incorporated, a Florida corporation (the "Corporation"), not for profit, 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 Amendment to Restated Articles of Incorporation with the Department of State of the State of Florida states that:

1. The name of the Corporation is Saint Edward's School, Incorporated.
2. The Corporation's Restated Articles of Incorporation were last filed with the Department of State of the State of Florida on November 7, 1994 under Document Number 707614.
3. The Corporation has amended its Restated Articles of Incorporation. The two amendments to the Corporation's Restated Articles of Incorporation are set forth in the attachment.
4. The Amendment hereby made to the Restated Articles of Incorporation of the Corporation were approved and adopted by the required number of Members of the Corporation at a Special Members Meeting called on May 11, 2023 and by the Episcopal Bishop of the Diocese of Central Florida on May 10, 2023 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 Amendment to the Restated Articles of Incorporation under the applicable provisions of the Act and the existing Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Restated Articles of Incorporation as of May 11, 2023.

By: Wendy Porter
Name: Wendy Porter
Its: Chair of the Board

AMENDMENT TO THE RESTATED ARTICLES OF INCORPORATION OF SAINT EDWARD'S SCHOOL, INCORPORATED

Pursuant to Sections 617.1002 of the Florida Corporations Not For Profit Act, Chapter 617, Florida Statutes, the Restated Articles of Incorporation of Saint Edward's School, Incorporated, a Florida corporation (the "Corporation"), not for profit, duly organized to do business under the laws of the State of Florida, the current Restated Articles of Incorporation of which were filed with the Department of State of the State of Florida on November 7, 1994, are hereby amended as follows:

ARTICLE VI

Section 1: The operation and conduct of all of the business and affairs of this corporation shall be managed by a Board of Trustees. The number of Trustees and the manner of their election shall be determined in such manner as is set forth in the Bylaws of the corporation, however, in no event shall the number of trustees be less than three (3).

Section 2: The Episcopal Bishop of the diocese in which the school is located (or his designee) shall serve as a member of the Board of Trustees.

Section 3: A majority of the members of the Board of Trustees shall preferably be communicants of the Protestant Episcopal Church in the United States of America.

ARTICLE VII

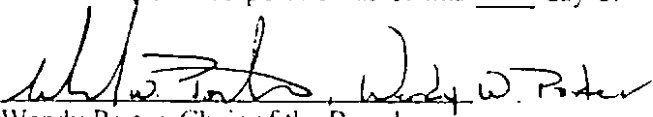
Section 1: The officers of this corporation shall consist of a Chair of the Board of Trustees, a Vice-Chair of the Board of Trustees, a Secretary of the Board of Trustees, a Treasurer of the Board of Trustees and any other officers or agents, or assistants thereto, deemed necessary to further the corporate interest. The Secretary and Treasurer may be one person. The Chair of the Board of Trustees may not be Secretary. The officers shall be elected annually in the manner set forth in the Bylaws.

Section 2: The Head of the school to be established under this Charter shall preferably be a communicant of the Protestant Episcopal Church in the United States of America.

Section 3: [This provision of the 1994 Restated Articles is not changed.]

IN WITNESS WHEREOF, pursuant to Article IX of the Restated Articles of Incorporation, a majority of the Members of the Corporation and the Episcopal Bishop of the Diocese of Central Florida approved the above changes to the Restated Articles of Incorporation.

The undersigned, by and on behalf of the Corporation and for the purpose of amending the Corporation's Restated Articles of Incorporation pursuant to the laws of the State of Florida, have executed this Amendment to the Restated Articles of Incorporation as of this ____ day of May 2023.


Wendy Porter, Chair of the Board

Attested by: 
 Secretary of the Board