

710557
FAX NO.

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000187567 3)))



H110001875673ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SMITH HULSEY & BUSBY
Account Number : 075030000653
Phone : (904) 359-7700
Fax Number : (904) 359-7712

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: acanady@smithhulsey.com

2011 JUL 25 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EPISCOPAL HIGH SCHOOL OF JACKSONVILLE, FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

11 JUL 25 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
Amend
ASR
7/26/11

Electronic Filing Menu Corporate Filing Menu Help

FILED

2011 JUL 25 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H11000187567 3)))

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
EPISCOPAL HIGH SCHOOL OF JACKSONVILLE, FLORIDA, INC.**

A. The name of the corporation is Episcopal High School of Jacksonville, Florida, Inc. (the "Corporation").

B. An amendment to the Amended and Restated Articles of Incorporation was adopted on May 17, 2011, by the members of the Board of Trustees of this Corporation pursuant to Sections 617.1001, 617.1002 and 617.1006, Florida Statutes (2010), to change the name of the Corporation by amending and restating the provisions of ARTICLE I-Name in its entirety to read as follows:

"ARTICLE I.

Name

The name of the Corporation shall be EPISCOPAL SCHOOL OF JACKSONVILLE, INC., and it is to be located in Duval County, Florida."

C. There are no other amendments to the Amended and Restated Articles of Incorporation, except as stated above.

D. The Members of this Corporation were entitled to vote on the amendment, and the number of votes cast for the amendment was sufficient for approval by the Members.

E. The Members of this Corporation have approved the foregoing amendment of the Amended and Restated Articles of Incorporation of this Corporation on the 16th day of June, 2011.

IN WITNESS WHEREOF, Episcopal High School of Jacksonville, Florida, Inc. has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be signed in its name by its Chairman this 22nd day of July, 2011.

**EPISCOPAL HIGH SCHOOL OF
JACKSONVILLE, FLORIDA, INC.**

By: Stephen D. Busey Stephen D. Busey
Its Chancellor