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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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