

710557

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

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

- A. The name of the corporation is Episcopal School of Jacksonville, Inc. (the "Corporation").
- B. The document number of the Corporation is 710557.
- C. On March 24, 2015 the Board of Trustees of this Corporation approved an amendment to the Amended and Restated Articles of Incorporation pursuant to Sections 617.1001, 617.1002 and 617.1006, Florida Statutes, to read as follows:

**"ARTICLE VI.**

**Board of Trustees**

(c) The lay Trustees shall be elected by the Members of the Corporation in the manner prescribed by the By-Laws. At least thirteen (13) of the Trustees shall be communicants in good standing of a parish or mission of The Episcopal Church in the United States of America of which not more than twelve (12) of the Trustees shall be communicants in good standing of St. John's Parish. The Bishop of the Diocese of Florida shall be an ex officio nonvoting member of the Board of Trustees."

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

E. 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.

F. The Members of this Corporation have approved the foregoing amendment of the Amended and Restated Articles of Incorporation of this Corporation on the 9<sup>th</sup> day of April, 2015.

IN WITNESS WHEREOF, Episcopal School of Jacksonville, Inc. has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be signed in its name by its Chancellor this 24<sup>th</sup> day of April, 2015.

**EPISCOPAL SCHOOL OF JACKSONVILLE,  
INC.**

By: Stephen D. Bussey  
Stephen D. Bussey  
Its Chancellor

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