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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EPISCOPAL HIGH SCHOOL OF JACKSONVILLE FOUNDATION, IN

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September 28, 2011

FLORIDA DEPARTMENT OF STATE

EPISCOPAL HIGH SCHOOL OF JACKSONVILLE FOUNDATION, INC.
4455 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

SUBJECT: EPISCOPAL HIGH SCHOOL OF JACKSONVILLE FOUNDATION, INC.
REF: 711993

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director should be indicated. Ex. President, Vice President, Chairman, etc.

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

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

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

B. An amendment to the Amended and Restated Articles of Incorporation was adopted on August 25, 2011, by the members of the Board of Directors of this Corporation pursuant to Sections 617.1001, 617.1002 and 617.1006, Florida Statutes (2011), 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 Foundation shall be EPISCOPAL SCHOOL OF JACKSONVILLE FOUNDATION, INC."

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 20th day of September, 2011.

IN WITNESS WHEREOF, Episcopal High School of Jacksonville Foundation, Inc. has caused these Articles of Amendment to the Amended and Restated Articles of Incorporation to be signed in its name this 26 day of September, 2011.

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

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

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