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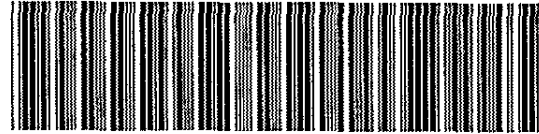
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LAW OFFICES
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RALPH RICHARDS (1893 - 1980)
JOHN D. FITE (1933 - 2000)
JOHN E. SLAUGHTER, JR.
EMIL G. PRATESI
R. CARLTON WARD
THEO J. KARAPHILLIS
BRIAN S. FETTIG

OF COUNSEL
WILLIAM W. GILKEY
PATRICK W. RINARD

September 28, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

Re: St. Paul's School, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation for the above referenced corporation. Please file the original and return a certified copy to me in the self-addressed, stamped envelope provided for your convenience. I am enclosing our firm's check in the amount of \$43.75, representing the filing fee and certified copy fee.

Very truly yours,

Lisa A. Thornton

Lisa A. Thornton, Legal Assistant to
Theo J. Karaphillis

TJK/lat
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. PAUL'S SCHOOL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

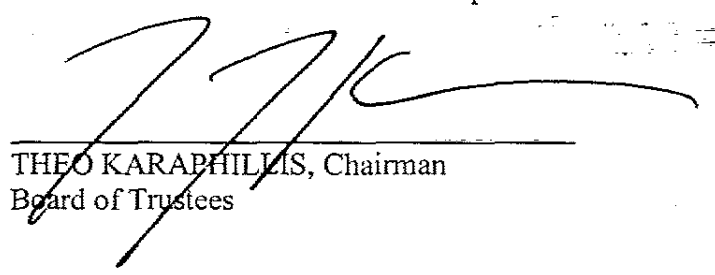
Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation.

ARTICLE I: The name of the corporation is: **SAINT PAUL'S SCHOOL, INC.**

The Amendment was adopted by unanimous vote of the Board of Trustees on August 26, 2006 and the number of votes cast for the Amendment was sufficient for approval.

The Amendment shall become effective upon filing with the Florida Department of State, Division of Corporations.

The undersigned has executed these Articles of Amendment on behalf of the Corporation this 28th day of September, 2006.



THEO KARAPHILLIS, Chairman
Board of Trustees