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Att: Thomas F. McGuire III

McGuire Law Firm

314 South Baylen Street, Suite 112

Pensacola, Florida 32502

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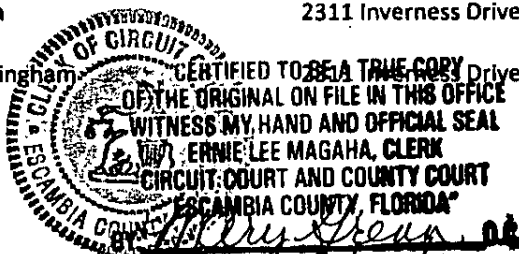
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, JACQUELINE A. TARVER, SARAH JERNIGAN and ELIZABETH WILLIAMS, as President,

RESOLVED that Article VI is amended to reflect that the following persons are appointed as members of the corporation:

<u>Name</u>	<u>Address</u>
Dr. Dean Altenhofen	4455 Deveroux Place, Pensacola, Florida 32504
Timothy Broxson	8444 Rynes Circle, Gulf Breeze, Florida 32566
Ann Logansport-Cole	400 Winthrop Street, Pensacola, Florida 32507
Ralph Cole	400 Winthrop Street, Pensacola, Florida 32507
William Clark	433 Creary Street, Pensacola, Florida 32507
Christopher Crooke	2610 Tambridge Circle, Pensacola, Florida 32503
Rachel Crooke	2610 Tambridge Circle, Pensacola, Florida 32503
Sarah Crooke	2610 Tambridge Circle, Pensacola, Florida 32503
Robert Cunningham	2311 Inverness Drive, Pensacola, Florida 32503
Hildegarde D. Cunningham	2311 Inverness Drive, Pensacola, Florida 32503

Before me on
3/18/2011.
Carol E. Thomas
Judge



Dr. Lucinda Ellis	7562 Northpointe Boulevard, Pensacola, Florida 32514
Kris Hill	1201 Van Kirk Avenue, Pensacola, Florida 32503
William J. Holston	716 Lakewood Road, Pensacola, Florida 32507
Bernd Jablonski	3020 Bayview Way, Pensacola, Florida 32503
Jerry Jackson	3320 Bluewater Drive, Pensacola, Florida 32503
Sarah Jernigan	1015 East Desoto Street, Pensacola, Florida 32501
Leslie Kincaid	205 N. 59 th Avenue, Pensacola, Florida 32506
Linda Lucas	1167 Old Trail Road, Gulf Breeze, Florida 32563
Jerri McAlpin	2200 East Mallory Street, Pensacola, Florida 32503
Richard McAlpin	2200 East Mallory Street, Pensacola, Florida 32503
Constance Merrill	715 Lakewood Road, Pensacola, Florida 32507
Russell Merrill	715 Lakewood Road, Pensacola, Florida 32507
Sidney Poller	7728 Grundy Street, Pensacola, Florida 32507
Janice Reeves	144 Windsor Place, Gulf Breeze, Florida 32561
Jane Roberts	424 Rue de Rocheblave, Pensacola, Florida 32507
Catherine Royce	9770 Quail Hollow Court, Pensacola, Florida 32514
Edinson Santiago	1025 Freeboard Boulevard, Pensacola, Florida 32507
Mayra Santiago	1025 Freeboard Boulevard, Pensacola, Florida 32507
Armando Sarasua	1140 East Burgess Road, Pensacola, Florida 32504
Dr. Martha Sarasua	1140 East Burgess Road, Pensacola, Florida 32504
Vincent Sarra	4093 Soundpoint Drive, Gulf Breeze, Florida 32563
Maralee Sartain	7407 Peterson Lane, Pensacola, Florida 32506
Jacqueline A. Tarver	4352 Canton Court, Gulf Breeze, Florida 32563
Dr. Douglas James Thompson	1108 Via de Luna Drive, Pensacola Beach, Florida 32561

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3/18/201




Ms. Penny Douglas James Thompson	1108 Via de Luna Drive, Pensacola Beach, Florida 32561
Nora Wheaton	724 Calhoun Avenue, Pensacola, Florida 32507
Elizabeth Williams	1020 Big Oak Lane, Cantonment, Florida 32533

RESOLVED that Article VII is amended to reflect that the following persons are appointed to the Board of Directors and that the offices of President, Vice President and Secretary-Treasurer are to be filled by the persons so designated:

BOARD OF DIRECTORS:

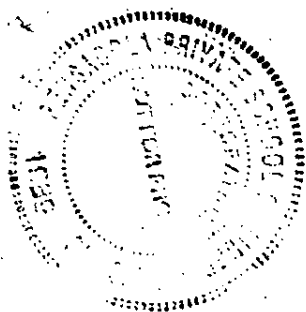
✓ Timothy Broxson	8444 Rynes Circle, Gulf Breeze, Florida 32566
✓ Christopher Crooke	2610 Tambridge Circle, Pensacola, Florida 32503
✓ Hildegard D. Cunningham	2311 Inverness Drive, Pensacola, Florida 32503
William J. Holston	716 Lakewood Road, Pensacola, Florida 32507
Sarah Jernigan	1015 Desoto Street, Pensacola, Florida 32501
Constance Merrill	715 Lakewood Road, Pensacola, Florida 32507
Russell Merrill	715 Lakewood Road, Pensacola, Florida 32507
Sidney Poller	7728 Grundy Street, Pensacola, Florida 32507
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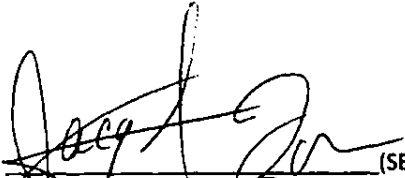
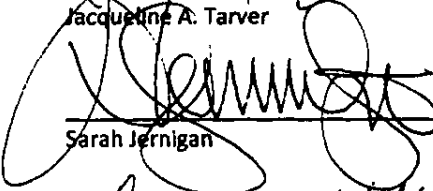
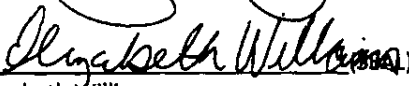
OFFICERS:

→ 	President - - Jacqueline A. Tarver - - address above	✓
→ 	Vice President - - Sarah Jernigan - - address above	✓
→ 	Secretary-Treasurer - - Elizabeth Williams - - address above	✓

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IN WITNESS WHEREOF, we, the undersigned subscribers, have hereunto set our hands
and seals this 9th day of March 2011.



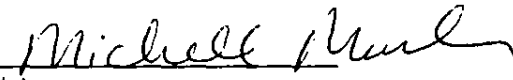

Jacqueline A. Tarver (SEAL)

Sarah Jernigan (SEAL)

Elizabeth Williams (SEAL)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared, Jacqueline A. Tarver, Sarah Jernigan and Elizabeth Williams who produced government issued identification and who were put under oath and certified that the facts and circumstance set forth in this document are true under penalty of perjury.

SWORN TO AND SUBSCRIBED before me, this 9th day of March, 2011.

[SEAL]


Notary
Michelle Markland
Printed name



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3/8/2011

IN THE CIRCUIT COURT IN AND FOR ESCAMBIA COUNTY FLORIDA

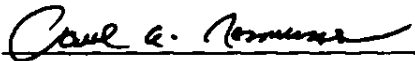
IN RE:

PENSACOLA PRIVATE SCHOOL OF LIBERAL ARTS, INC.

The foregoing Amendment to the Charter of Pensacola Private School of Liberal Arts, Inc., having been presented for approval, and upon inspection thereof, and same having been found to be in proper form and in accordance with the laws of Florida in that behalf made and provided, the same is hereby approved and my approval thereof is hereby endorsed thereon, and from henceforth the said Charter shall stand amended as set forth.

DONE AND ORDERED in Chambers at Pensacola, Escambia County, Florida, this 18th day of

March, 2011.


PAUL A. RASMUSSEN
Circuit Judge of the First Judicial Circuit
of the State of Florida in and for
Escambia County, Florida