726377

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Florida Christia	an College, Inc.	
DOCUMENT NUM	BER: 726377		
The enclosed Articles	s of Amendment and fee are sub	mitted for filing.	
Please return all corre	espondence concerning this matt	er to the following:	
		K. Behrman	
	(Name of	Contact Person)	
		stian College, Inc.	
	(Firm	/ Company)	
		ill Beck Blvd	
	(A	(ddress)	
		ee, FL 34744	
	(City/ Stat	e and Zip Code)	
		man@fcc.edu I for future annual report notif	ication)
For further information	on concerning this matter, please	call:	
William K. Behrm	an	at (407) 847-89	966
(Name	of Contact Person)	(Area Code & Day	time Telephone Number)
Enclosed is a check for	or the following amount made pa	ayable to the Florida Departme	ent of State:
	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. I	ng Address Indment Section Identification of Corporations Box 6327 Inassee, FL 32314	Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	tions ter Circle

Articles of Amendment to Articles of Incorporation

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Florida Christian College, Inc.

SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State) 726377 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
<u>P</u>	Armstrong, Harold	5207 Hammock Pointe Court St Cloud, FL 34771	_ □ Add □ □ Remove
<u>P</u>	Behrman, William K	1800 Evergreen Court Kissimmee, FL 34746	_
<u>Dean</u>	Allcorn, Terry	4709 Pine Lake Drive St. Cloud, FL 34769	_
E. If amer (attach	nding or adding additional Articles, additional sheets, if necessary). (Be	enter change(s) here: specific)	
			,

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Lib	Stark, Linda	2257-C Simpson Ridge Circle Kissimmee, FL 34744	_ ☑ Add _ □ Remove
Dean	Smith, Brian	1820 W. Clinton Drive St. Cloud, FL 34769	_ ☑ Add _ ☐ Remove
			_
E. If amen (attach a	nding or adding additional Articles, enadditional sheets, if necessary). (Be s	nter change(s) here: pecific)	.
		<u> </u>	
			
. 11.1.38182			
		,	

The date of each amendn	nent(s) adoption: Way 2, 2009
	(date of adoption is required)
Effective date <u>if applicab</u>	le:
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
☑ The amendment(s) was was/were sufficient for	/were adopted by the members and the number of votes cast for the amendment(s) approval.
There are no members adopted by the board o	or members entitled to vote on the amendment(s). The amendment(s) was/were f directors.
Dated_1	1/2/2009
Signatur	· William K. Dehrman
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, of other court appointed fiduciary by that fiduciary)
	William K. Behrman
	(Typed or printed name of person signing)
	Interim President/Chief Financial Officer
	(Title of person signing)

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