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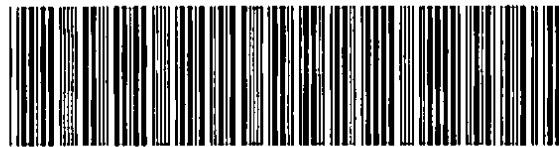
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fisherphillips.com

August 20, 2021

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: *Out-of-Door Academy of Sarasota, Inc.*
Articles and Fee

7-2014

To Whom It May Concern:

We are attaching for filing pursuant to Fla. Stat. §§ 617.1002 and 617.1007 the Amendment to the Restated Articles of Incorporation of Out-of-Door Academy of Sarasota, Inc., with the Amendment to Restated Articles of Incorporation of Out-of-Door Academy of Sarasota, Inc.

Our firm's check made payable to the Florida Department of State in the amount of \$105.00 is also enclosed. We would appreciate receiving a Certificate of Status and Certified Copies of the above documents evidencing that they have been filed in the self-addressed stamped envelope. If you have questions or need further information, please do not hesitate to contact us.

Sincerely,

A handwritten signature in dark ink, appearing to read "Dione L. Ogden". The signature is fluid and cursive, with a large loop at the end.

Dione L. Ogden, Paralegal
For FISHER & PHILLIPS LLP

dlo

Enclosures

Fisher & Phillips LLP

Atlanta • Baltimore • Bethesda • Boston • Charlotte • Chicago • Cleveland • Columbia • Columbus • Dallas • Denver • Fort Lauderdale • Gulfport • Houston
Irvine • Kansas City • Las Vegas • Los Angeles • Louisville • Memphis • New Jersey • New Orleans • New York • Orlando • Philadelphia
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**AMENDMENT TO
RESTATED ARTICLES OF INCORPORATION**

OF

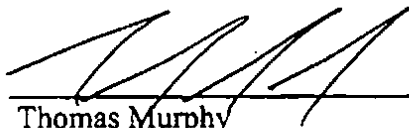
Out-of-Door Academy of Sarasota, Inc.

Out-of-Door Academy of Sarasota, Inc., a Florida corporation (the "Corporation"), not for profit, hereby certifies, pursuant to and in accordance with Sections 617.1002 and 617.1007 of the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes), for the purpose of filing its Amendment to Restated Articles of Incorporation with the Department of State of the state of Florida that:

1. The name of the Corporation is Out-of-Door Academy of Sarasota, Inc.
2. The Corporation's Articles of Incorporation were last filed with the Department of State of the State of Florida on November 16, 1998.
3. The Corporation's Amendment to the Restated Articles of Incorporation attached hereto (the "Restated Articles") contain two amendments to the Corporation's Articles of Incorporation (as amended to date), all as set forth in full in the attachment hereto.
4. The Amendment hereby made to the Restated Articles of Incorporation of the Corporation by the required member approval and was duly approved and adopted by members in good standing of the Corporation at a Special Meeting on June 21, 2021, pursuant to Sections 617.1002 and 617.1007 and other applicable provisions of the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes (the "Act"). The number of votes cast was sufficient for approval of the Amendment to the Restated Articles of Incorporation under the applicable provisions of the Act and the existing Restated Articles of Incorporation.

[signatures on following page]

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Restated Articles of Incorporation as of August 4, 2021.

By: 
Name: Thomas Murphy
Its: Chair of the Board

AMENDMENT TO RESTATED ARTICLES OF INCORPORATION OF
OUT-OF-DOOR ACADEMY OF SARASOTA, INC.

Pursuant to Sections 617.1002 of the Florida Corporations Not For Profit Act, Chapter 617, Florida Statutes, the Restated Articles of Incorporation of Out-of-Door Academy of Sarasota, Inc., a Florida corporation (the "Corporation"), not for profit, duly organized to do business under the laws of the State of Florida, the current Restated Articles of Incorporation of which were filed with the Department of State of the State of Florida on November 16, 1998, are hereby amended as follows:

ARTICLE IV

BOARD OF TRUSTEES

There shall be a Board of Trustees composed of not less than twelve (12) nor more than twenty-four (24) members, as established by the Bylaws.

ARTICLE IX

AMENDMENT OF ARTICLES OF INCORPORATION

Section 2 of Article IX shall be amended to permit notice of any proposed amendment to the Articles of Incorporation to be sent via regular U.S. Mail, postage prepaid, to each Member's address of record held by the corporation, by e-mail to the Member's email address on record with the corporation, or by hand-delivery.

This amendment to the Restated Articles of Incorporation of the corporation (i) has been duly authorized and approved by the requisite vote of the members of the corporation as required under and pursuant to Chapter 617, Florida Statutes, and (ii) supersedes and replaces Article IV and supplements Article IX of the 1998 Restated Articles of Incorporation of the corporation.

IN WITNESS WHEREOF, the undersigned, by and on behalf of the Corporation and for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the laws of the State of Florida, have executed this Amendment to the Restated Articles of Incorporation as of this 4th day of August, 2021.



Thomas Murphy, Chair of the Board

Attested by:



Fred Cochran, Secretary of the Board