## LOWNDES DROSDICK DOSTER KANTOR & REED, P.A.

Attorneys at Law

743568

Ernest R. Drosdick (1936-1982)

Kenneth R. Artin
James Balletta
Matt E. Beal
William A. Beckett
William A. Bird, Jr.
Matthew G. Breoner
Dale A. Burket
Charles C. Carrington
Casey M. Cavanaugh
W. Michael Clifford
W. Terry Costolo
Janet M. Courtney
William E. Doster
William T. Dynoond, Jr.
Michael V. Elsberry
Richard J. Fildes

Thomas E. Francis Julia L. Frey Louis Frey, Jr Barry L. Goff Aaron J. Gorovitz Linda C. Hankins James F. Heckin, Jr. Robert F. Higgins James J. Hoctor Loran A. Johnson Gary M. Kaleita Hai H. Kantor James G. Kattelmann Joseph G. Kern Joseph A. Lane Harry W. Lawrence R. Kimbark Lee John F. Lowndes

Timothy J. Manor Daniel F. McIntosh H. Gregory McNeill David E. Peterson T. Todd Pittenger Nicholas A. Pope Shawn G. Rader Morey Raiskin John A. Reed, Jr. Michael Ryan Margaret H. Schreiber Cleatous J. Simmons Gary R. Soles James M. Spoonhour Scott C. Thompson Bradford D. West Julian E. Whitehurst David G. Williford Jon C. Yergler

Terry C. Young Bradley K. Alley S. Elise Batsel Kathi W. Borkholder Lisa M. Coamey Stacey L. Collard Glinton R. Darien, Ir. Darrell D. Garvey Michael R. Gibbons Teff P. Tacobs Thomas K. Johnson Peter L. Lopez Arny S. Lowndes Keith Manzi Matthew R. O'Kane Michelle R. Rencoret Patrick K. Rinka John D. Ruffier

J. Brennan Ryan Mark D. Scimeca Leza S. Tellam Christopher P. Tessitore Darshana H. Thakkar James S. Toscano Todd D. Walker Taylor D. Ward John T. Wettach, Jr. Karen A. Williams Andrew E. Worrell

Of Counsel: Richard D. Davidson Thomas F. Diorio Gregg R. Lehrer Jennifer R. Lynch Teresa B. Finer Charles H. Webb

Kyle White's Direct Dial: (407) 418-6203 Direct Fax: (407) 843-4444 E-Mail: whitekl@lowndes-law.com

December 3, 1997

Secretary of State State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

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Re: Articles of Amendment to the Articles of Reincorporation of Hampden DuBose Academy, Inc.

Dear Madam or Sir:

Enclosed for filing among the corporate records of the State of Florida are Articles of Amendment to the Articles of Reincorporation of Hampden DuBose Academy, Inc. Also enclosed is a check from this law firm in the amount of \$87.50 representing the filing fee and fee for a certified copy.

Please file immediately upon receipt and forward the certified copy to my attention at your earliest convenience.

If you have any questions concerning the above, please do not hesitate to call me.

Thank you in advance for your assistance in this matter.

Very truly yours,

Legal Assistant to

Loran A. Johnson

KLW:yl :: Enclosure ::

914018/48627/52057-1

## ARTICLES OF AMENDMENT TO THE ARTICLES OF REINCORPORATION OF

## HAMPDEN DuBOSE ACADEMY, INC. (heretofore HAMPDEN DuBOSE ACADEMY) A Corporation Not for Profit



Pursuant to the provisions of Section 617.1006, Florida Statutes, HAMPDEN DuBOSE ACADEMY, INC. adopts the following Articles of Amendment to its Articles of Reincorporation:

- 1. The name of the corporation is HAMPDEN DuBOSE ACADEMY, INC. (the "Corporation").
- 2. The original Certificate of Reincorporation of the Corporation was filed on July 13, 1978 and assigned Charter No. 743568, and was amended by Articles of Amendment filed on February 18, 1997.
- 3. At a joint meeting of the Members and the Board of Directors of the Corporation duly held on May 20, 1996, the Members and Directors of the Corporation duly adopted a resolution that Article Two of the Certificate of Reincorporation of the Corporation, as amended, be further amended to add additional purposes to the stated purposes of the Corporation. The number of votes cast for the Amendment were sufficient for approval.

Accordingly, Article Two of the Certificate of Reincorporation of the Corporation, as amended, is amended to add thereto new subparagraphs (e), (f) and (g) to read as follows:

- (e) To make donations of money or other property to qualified educational institutions and charitable organizations that are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and which encourage the furtherance of distinctly Classical Christian Education programs.
- (f) To establish and maintain retirement programs for its employees, scholarship programs and teaching fellowships and make donations of money or other property to retirement programs, scholarship programs, teaching fellowships, building grants, operating grants, and research and development grants at qualified educational institutions and charitable organizations, that are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and which encourage the furtherance of distinctly Classical Christian Education programs.
- (g) To participate in the formation of organizations which promulgate distinctly Classical Christian Education Programs.

IN WITNESS WHEREOF, the duly authorized officers of the Corporation have executed these Articles of Amendment this 11 day of November, 1997 on behalf of the Corporation.

HAMPDEN DUBOSE ACADEMY, INC.

Dr. Ted Dippy, President

George DuBose, Secretary