

770409

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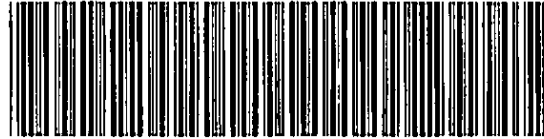
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SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER
JUN 14 2022



fisherphillips.com

April 14, 2022

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

RE: *Seacrest School, Inc.*
Amendment and Fee

To Whom It May Concern:

We are attaching for filing pursuant to Fla. Stat. §§ 617.100 and 617.1006 the Amendment to Articles of Incorporation of Seacrest School, Inc.

Our firm's check made payable to the Florida Department of State in the amount of \$35.00 is also enclosed. We would appreciate receiving a date-stamped copy of the Amended, and/or receipt for the above document evidencing that it has 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 black ink, appearing to read "DIONE L. OGDEN". The signature is stylized with a large, sweeping initial "D" and a trailing flourish.

Dione L. Ogden, Paralegal
For FISHER & PHILLIPS LLP

dlo

Enclosures

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

SEACREST SCHOOL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

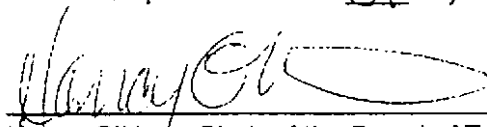
Pursuant to Sections 617.100 and, 617.1006 of the Florida Corporations Not For Profit Act, Chapter 617, Florida States, the Articles of Incorporation for Seacrest School, Inc. filed with the Secretary of State on September 23, 1983 under Charter No. 770409 are hereby amended as follows:

ARTICLE VII

The Board of Trustees shall consist of not less than five (5) nor more than twenty-four (24) Trustees who shall be elected as provided in the Bylaws.

This Amendment to the Articles of Incorporation of Seacrest School, Inc. has been duly authorized and adopted by a majority vote of the Board of Trustees on the date indicated below. The corporation does not have any members; thus, no members were entitled to vote on this amendment.

In WITNESS WHEREOF, the undersigned, by and on behalf of the Corporation have executed this Amendment to the Articles of Incorporation on this 31 day of March 2022.



Nancy O'Hara, Chair of the Board of Trustees

Attested by:



Debra Huber, Secretary of the Board of Trustees