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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## SUNSHINE CHARTER SCHOOL, INC.

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation filed under Document No. N00000000723.

FIRST: The Amendment(s) adopted:

Article IV Part D is amended to read as follows:

Tax-Exempt Status for Educational Association. This Corporation shall not directly or indirectly perform any act or transact any business that will jeopardize the tax-exempt status of the Corporation under >501(c)(3) of the Internal Revenue Code of 1986 and its regulations, as such section and regulations now exist or may hereafter be amended, or under corresponding laws and regulations hereafter adopted. No part of the assets or the net earnings of the Corporation, current or accumulated, shall inure to the benefit of any private individual.

The date of the amendment's adoption was April 3, 2001 SECOND:

## THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Except as set forth above, the articles of incorporation of the corporation remain unchanged. FOURTH:

<u> 4</u> day of April, 2001. Signed this \_

SUNSHINE CHARTER SCHOOL, INC.

of chairman, Vice Chairman, President of other officer n an 12 ann PRESEDENT / Dir.

Typed or Printed Name & Title