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BERNARD A. SINGER, P.A. + D

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BASIC AMENDMENT

CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 16, 2003

CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC. 1515 N FEDERAL HWY 300 BOCA RATON, FL 33432

SUBJECT: CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.

REF: N01000002921

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Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Document Specialist FAX Aud. #: M03000114415 Letter Number: 603A00022825

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENOMENT TO ARTICLES OF INCORPORATION

OF

### CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.

Article I of the Articles of Incorporation of CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 617.1006.

The name of the corporation prior to the effective date of this
 Amendment is CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL,
 INC. Article I of the Articles of Incorporation of CAMBRIDGE EDUCATIONAL
 ACADEMY CHARTER SCHOOL, INC. is hereby amended to read as follows:

#### "ARTICLE I

The name of the Corporation is COREBRIDGE EDUCATION ACADEMY CHARTER SCHOOL, INC."

2. There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the unanimous vote of the Board of Directors on April 11, 2003.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 11th day of April, 2003.

CAMBRIDGE EDUCATIONAL ACADEMY CHARTER SCHOOL, INC.

By:

DIANNE L. TETREAULT,

President

W:\Corebridge\Articles of Amendment