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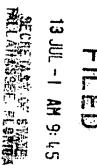
(Re	questor's Name)	
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(Cit	y/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
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C. LEWIS

JUL 8 2013

EXAMINER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Our Lady of the Rosary Academy, In
DOCUMENT NUMBER: N 0100004869
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Stefanie M. Raines (Name of Contact Person)
(Firm/ Company)
12226 Glenn Hollow Drive
Jackson Ville FL 32226 (City/State and Zip Code)
Our Lady Of The Rosany Academy - Owner Tyahoogroups. Com
For further information concerning this matter, please call:
Stefanie M. Raines at (904) 710 - 0892 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certificate of Status \$43.75 Filing Fee Certified Copy (Additional Copy is Enclosed) \$35 Filing Fee Certified Copy (Additional Copy is Enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

	of	•		
Dur Lady	of the	-Rosary	Academ	4, Inc
(Name of Corporation as currently filed with th	e Florida Dept. o	f State)		/
Nota	20000 4	869		
(Document Number of Co	orporation (if know	vn)		
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this <i>Florid</i>	la Not For Profit Corpor	vation adopts the follo	owing
A. If amending name, enter the new name of the corp	oration:			
			The	e new
name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name.	poration" or "inc	orporated" or the abbrev	viation "Corp." or "I	Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS)	o Change		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		lo Change	E CATALOG I	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off Name of New Registered Agent:		Florida, enter the name		გ.
New Registered Office Address:	(Florida street e	address)		
		, Florida		
(0	City)	(Zip Co	xde)	_
New Registered Agent's Signature, if changing Registe	ered Agent:			
I hereby accept the appointment as registered agent. I a		nd accept the obligations	of the position.	

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	V Mik	n Doe e Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u> </u>	Cathryn L. Morin	cy 10719 High Ridge Ro Jacksonville FL 32225
Add			Jacksonville FL 32225
Remove			
2) Change	D	Normand P. Morency	10719 High Ridge Rd Jacksonville FL 32225
Remove		,	SAY TOUTH 1 F 25 5 5 2
Remove 3) Change	D	Sam Batch	86634 Worthington
Add Remove			Dr. Yulee, FL 32097
4) Change	Sec.	Angela Bateh	86634 WORTHINGTONDIT
Add Remove			32097
5) Change			
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
Mo Changes
,
······································

The	date of each amendment(s) adoption: $(\omega - 25 - 2013)$
Effe	ective date if applicable:
	(no more than 90 days after amendment file date)
	AH AH
Ado	option of Amendment(s) (CHECK ONE)
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated June 25, 2013
	Signature Coton MONNEY
	(By the chairman of vice chairman of the board, president or other officer-if directors
	have not been selected, by an incorporator — if in the hards of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Cathrup L. Morency
	(Typed or printed name of person signing)
	Vice - President.
	(Title of person signing)