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March 16, 2004

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Covenant Institute for Higher Learning, Inc. (Document Number: N04000001284)

Madam/Sir:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above described corporation whereby the name of the corporation is being changed. Please file the original document with your office and then certify and return the copy to my office. Enclosed please find a check in the amount of \$43.75 covering the Filing Fee and the Certified Copy.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact my office.

Yours very truly,

STEVEN H.L. BOWMAN, P.A.


STEVEN H.L. BOWMAN

Enclosures

FILED
04 MAR 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COVENANT INSTITUTE FOR HIGHER LEARNING, INC.
(Document Number: N04000001248)


Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: That Article I of the Articles of Incorporation and all other references to the original corporate name in the Articles of Incorporation shall be amended so that the name of the corporation shall be changed to COVENANT INSTITUTE OF HIGHER LEARNING, INC. All other provisions of the original Articles of Incorporation shall remain as first made.


SECOND: The date of the adoption of the amendment was March 15, 2004.

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

We, the undersigned Chairman and Directors of COVENANT INSTITUTE FOR HIGHER LEARNING, INC. hereby set our hands and seals to these Articles of Amendment of the Articles of Incorporation this 15th day of March, 2004.



PAUL L. HALL
Director and Chairman



KENNETH E. MILTON
Director

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF CITRUS

I HEREBY CERTIFY, that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, PAUL L. HALL and KENNETH E. MILTON, the Chairman and Directors of COVENANT INSTITUTE FOR HIGHER LEARNING, INC., to me personally known to be the persons described in and who executed the foregoing instruments or who provided _____ as identification and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal at Inverness, County of Citrus, and State of Florida, this 15th day of March, 2004.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

