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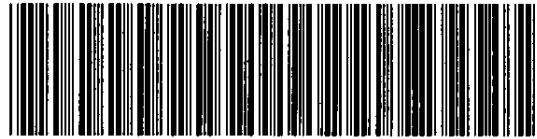
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 24 PM 12:13

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: His Way Christian Academy,
INC.

DOCUMENT NUMBER: NO60000001305

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Bollinger
(Name of Contact Person)

His Way Christian Academy, INC.
(Firm/ Company)

546 Ironwood Dr.
(Address)

Melbourne, FL, 32935
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Bollinger at (321) 728-1000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

His Way Christian Academy, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO60000001305

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment of Article Eight - Officers

The officers of the organization shall be as follows: President Michelle Bollinger
546 Ironwood Dr. Melbourne, FL 32935

Vice President: Mary Alyce Haynes

203 Neilman Ave. Melbourne, FL 32901

Secretary: Patricia Carrasco

546 Ironwood Dr. Melbourne, FL 32935

Treasurer: Michelle Bollinger

546 Ironwood Dr. Melbourne, FL
32935.


The date of adoption of the amendment(s) was: 5-1-06

Effective date if applicable: 5-1-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michelle Bollinger
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35