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Division of Corporations

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May 15, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KEYSTONE PREPARATORY ACADEMY, INC.

12606 HENDERSON ROAD

TAMPA, FL 33625

SUBJECT: KEYSTONE PREPARATORY ACADEMY, INC.

REF: N08000010978

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Annette Ramsey  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
KEYSTONE PREPARATORY ACADEMY, INC.  
(a Florida corporation not for profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, KEYSTONE PREPARATORY ACADEMY, INC., a Florida corporation not-for-profit, (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. **Name of Corporation.** The name of the Corporation is Keystone Preparatory Academy, Inc. Its original Articles of Incorporation were filed on December 5, 2008, document number N08000010978.

2. **Amendments.** The Articles of the Corporation, as previously amended, are amended as follows:

A. **Article I -** Article I is deleted in its entirety and the following text is inserted in lieu thereof:

ARTICLE I  
Name and Address

The name of the Corporation is KEYSTONE PREP HIGH SCHOOL, INC. The street address of the principal office is 12606 Henderson Road, Tampa, Florida 33625. The mailing address is 12606 Henderson Road, Tampa, Florida 33625. The Board of Directors may from time to time change the principal office or mailing address of the Corporation to any other address in the State of Florida.

3. **Adoption of Amendments.** <sup>on March 20, 2013,</sup> The foregoing Articles of Amendment to the Articles of Incorporation was approved by unanimous written consent of the Board of Directors of the Corporation. All members of the Board of Directors of the Corporation approved of this Amendment and none were opposed. There being no members of the Corporation, no vote by the members was required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30<sup>th</sup> day of March, 2013.

KEYSTONE PREPARATORY ACADEMY,  
INC., a Florida corporation not-for-profit

By: 

Grady Pridgen, President