

N09000007662

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRIDGEPOINT ACADEMY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB -8 PM 2:41

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H10000027783

Articles of Amendment
to
Articles of Incorporation
of

Bridgepoint Academy, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000007662

(Document Number of Corporation (if known))

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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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13105 SW 109 Place

Miami, FL 33176

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13105 SW 109 Place

Miami, FL 33176

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Grace Zaldivar

New Registered Office Address:

13105 SW 109 Place

(Florida street address)

Miami

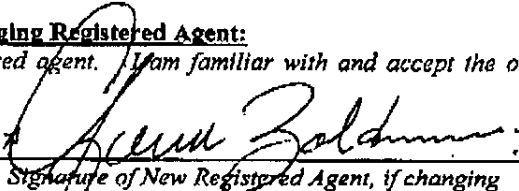
(City)

Florida 33176

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	<u>Beatriz Goudie</u>	<u>5520 SW 82nd Avenue</u> <u>Miami, FL 33155</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	<u>Gloria Gonzalez</u>	<u>9500 SW 31st Terrace</u> <u>Miami, FL 33166</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	<u>Yeneir Rodriguez Padron</u>	<u>13911 SW 171 Street</u> <u>Miami, FL 33177</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Add Grace Zaldivar, 13105 SW 109 Place, Miami, Florida 33176 as Director.

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H10000027783The date of each amendment(s) adoption: February 5, 2010Effective date if applicable: February 5, 2010 (date of adoption is required)(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(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 February 5, 2010Signature x

(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)

Ricardo Padron

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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