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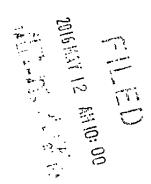
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| PICK-UP WAIT MAI | L |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATIO | 21st Century High Sch | nool of Pinellas, Inc | · | |
|---------------------------------------|---|---|---------------------|--|
| N DOCUMENT NUMBER: _ | 10000004600 | | | |
| The enclosed Articles of Ame | ndment and fee are subm | itted for filing. | | |
| Please return all corresponder | ace concerning this matter | to the following: | | |
| Melissa Gross-Arnold, Esq. | | | | |
| · · · · · · · · · · · · · · · · · · · | (| Name of Contact Po | erson) | |
| The Arnold Law Firm | | | | |
| | | (Firm/ Company | y) | |
| 6279 Dupont Station Court | | | | |
| | | (Address) | | |
| Jacksonville, FL 32217 | | | | |
| | (1 | City/ State and Zip | Code) | |
| melissa@arnoldlawfirmllc.co | m | | | |
| E-1 | mail address: (to be used t | for future annual rep | oort notification | 1) |
| For further information conce | rning this matter, please c | all: | | |
| Melissa Gross-Arnold | | at | 904 | 731-3800 |
| (| Name of Contact Person) | | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the fo | llowing amount made pay | able to the Florida | Department of | State: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | 343.75 Filing Fee Certified Copy (Additional copy in enclosed) | Certif is Certif | 0 Filing Fee icate of Status ied Copy tional Copy is osed) |
| Mailing Ad | ldress | St | reet Address | |

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

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

Articles of Amendment to Articles of Incorporation of

| orida Dept. of State) | |
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| known) | |
| For Profit Corporation adopts the following | |
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| The new | |
| red" or the abbreviation "Corp." or "Inc." | |
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| pt the obligations of the position. | |
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Page 1 of 4

Signature of New Registered Agent, if changing

ME.

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 | <u>V</u> <u>Mike</u> | Doe 2 Jones 2 Smith | |
|----------------------------------|----------------------|---------------------------|-----------------|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change Add Remove | | | |
| 2) Change Add Remove | | · | |
| 3) Change Add Remove | | | |
| 4) Change Add Remove | | | |
| 5) Change Add Remove | | | |
| 6) Change Add Remove | | · | |

| . If amending or adding additional Arti (attach additional sheets, if necessary). | (Be specific) |
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| Fhe | e date of each amendment(s) adop | tion: | _, if other than the |
|-------------------------------|---|--|----------------------|
| iate | e this document was signed. | | |
| Effective date if applicable: | | 5-11-16 | |
| | | (no more than 90 days after amendment file date) | |
| | te: If the date inserted in this block nument's effective date on the Depar | does not meet the applicable statutory filing requirements, this date will not b tment of State's records. | e listed as the |
| A de | option of Amendment(s) | (CHECK ONE) | |
| | The amendment(s) was/were adop was/were sufficient for approval. | ted by the members and the number of votes cast for the amendment(s) | |
| | There are no members or members adopted by the board of directors. | s entitled to vote on the amendment(s). The amendment(s) was/were | |
| | Dated MAY Signature Oa a | 11, 2016 1. Elw | |
| | (By the chairma | on or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary) | - |
| | Jack Eicher | t | |
| | | (Typed or printed name of person signing) | |
| | Chairman | | |
| | | (Title of person signing) | |