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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
21ST CENTURY ACADEMY OF PENSACOLA, INC.**

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H12000271067 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
21ST CENTURY ACADEMY OF PENSACOLA, INC.**

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(Document Number of Corporation)

Pursuant to the provisions of section 617.1002, Florida Not For Profit Corporation Act, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article III is amended to read as follows:

ARTICLE III

The specific purpose for which this corporation is organized is:

This nonprofit corporation is organized to provide education services consistent with the regulations and educational standards of the State of Florida and further organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code (the "Code") or corresponding section of any future federal tax code.

No part of the net earnings of this nonprofit corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Code, or corresponding section of any future federal tax code.

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or corresponding section of any future federal tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office

H12000271067 3

H12000271067 3

of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The Corporation has no members. This amendment was adopted and approved by a majority vote of the Directors on November 13 2012. This amendment shall be effective on its date of filing.

Signed this 13th day of November, 2012.

By:

Print Name: James A. Black

Print Title: Board Chair

H12000271067 3