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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCOTT FAMILY CHRISTIAN FOUNDATION, INC.**

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Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, SCOTT FAMILY CHRISTIAN FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the Corporation is hereby changed and amended to SCOTT FAMILY EDUCATIONAL FOUNDATION, INC.
- SECOND:** Article III of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

**"ARTICLE III
PURPOSES**

The Corporation is formed exclusively for the advancement of charitable purposes, specifically including but not limited to, charitable causes that support Christian religion and its principals, and charitable causes that support higher education, including the support of various schools, colleges, universities, and other institutions of post-secondary education as the Board of Directors may determine from time to time."

- THIRD:** Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.
- FOURTH:** The foregoing amendment was adopted on the date written below, by the Board of Directors without a member vote, as a member vote was not required pursuant to Section 617.1002 of the Florida Statutes, because the Corporation has no members.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on August 1, 2012.

**SCOTT FAMILY CHRISTIAN FOUNDATION,
INC., a Florida not-for-profit corporation**

By: Rebecca J. Scott
Name: Rebecca J. Scott
Title: President

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