Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE FOUNDATION FOR FLORIDA VIRTUAL SCHOOL, INC.

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE FOUNDATION FOR FLORIDA VIRTUAL SCHOOL, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation is The Foundation for Florida Virtual School, Inc. (hereinafter referred to as the "Corporation"), Florida Document Number N10000006150

#### ARTICLE II - TEXT OF AMENDMENTS

Article I of the Articles of Incorporation is amended by replacing it in its entirety with the following:

## "ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be FLVS Foundation, Inc."

Article VIII of the Articles of Incorporation is amended by replacing it in its entirety with the following:

### "ARTICLE VIII - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a vote of two-thirds of all of the directors of the corporation; provided, however, that the Board of Trustees of the Supported Organization must approve any such amendment to the Articles of Incorporation."

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### **ARTICLE III - ADOPTION OF AMENDMENT**

The Corporation has no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors of the Corporation at a meeting held on March 14, 2017.

## ARTICLE IV - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this \_\_\_\_\_ day of December, 2017.

THE FOUNDATION FOR FLORIDA VIRTUAL SCHOOL, INC.

Β̈́ν:

Kip Beackam, President