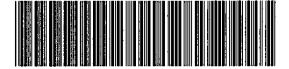
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COVER LETTER

TO: Amendment S Division of C					
NAME OF CORPOR	ATION:	COLLEGE PREPARATORY ACADEMY OF THE TREASURE COAST, INC			
DOCUMENT NUME	BER: N	N10000006686			
The enclosed Articles	of Amendment a	and fee are s	submitted for filing.		
Please return all corres	pondence conce	rning this m	atter to the following	g:	
DAVID M. KING	G, CPA				
		(Name of	Contact Person)		
DAVID M, KING	G, CPA, P.A.				
		(Firm/ Co	mpany)		
840 W. LUTZ LA	KE FERN RD.				
		(Address)			
LUTZ, FL 33548					
		(City/ Stat	e/ and Zip Code)	_	
For further information	concerning this	matter, ple	ase call:		
DAVID M. KINC	i, CPA				
	· · · · · ·	(Name of	Contact Person)		
813-949-9522			*		
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Mailing Addr Amendment S Division of Co P.O. Box 6327 Tallahassee, F	ection orporations			Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314	

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Articles of Amendment to Articles of Incorporation of

NAME OF CORPORATION:

COLLEGE PREPARATORY ACADEMY OF THE TREASURE COAST, INC

DOCUMENT NUMBER:

N10000006686

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:

AMENDMENTS ADOPTED:

ARTICLE X

ADDITIONAL PROVISIONS REQUIRED TO BE EXEMPT FROM FEDERAL INCOME TAX

This nonprofit corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue 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 ant 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 Internal Revenue 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 Internal Revenue 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 Internal Revenue 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 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.

The date of adoption of the amendments was:

May 31, 2011

Adoption of Amendments

There were no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Signed this 31st day of May, 2011.

Signature:

Print Name: Trudy Keene

Title: Secretary