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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bethany Christian School Foundation, Inc.

DOCUMENT NUMBER: N10000009524

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas O. Wells, Esq.

Name of Contact Person

Thomas O. Wells, P.A.

Firm/ Company

540 Biltmore Way

Address

Coral Gables, FL 33134

City/ State and Zip Code

mechelle@twellsllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas O. Wells, Esq.

Name of Contact Person

at (305)

444-0016

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

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

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BETHANY CHRISTIAN SCHOOL FOUNDATION, INC.

Pursuant to Section 617.1006, Fla. Stat., Bethany Christian School Foundation, Inc., a Florida not-for-profit corporation (the "Foundation"), hereby adopts these Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the Foundation is Bethany Christian School Foundation, Inc.
2. The following amendment to the Articles of Incorporation of the Foundation was unanimously approved by written consent of the directors of the Foundation as of the 5th day of January, 2011 in the manner prescribed by law under Sections 617.1002(1)(b) and 617.1006(4), Fla. Stat. The Foundation does not have any members. Accordingly, there are no members entitled to vote on this amendment.

3. Article III of the Articles of Incorporation of the Corporation is hereby amended to add to the end thereof, the following paragraph:

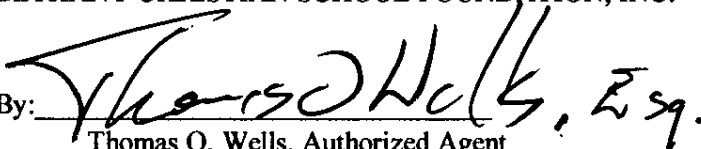
Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

These Articles of Amendment will become effective on the filing date hereof.

BETHANY CHRISTIAN SCHOOL FOUNDATION, INC.

Date: January 5, 2011

By:


Thomas O. Wells, Authorized Agent

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