# Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BOCA SCHOOL FOR AUTISM, INC.

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#### ARTICLES OF INCORPORATION OF

#### BOCA SCHOOL FOR AUTISM, INC.

Pursuant to Sections 617.1001, 617.1002, and 617.1006, Florida Statutes, and the Bylaws of Boca School for Autism. Inc., a Florida not-for-profit corporation (the "Corporation"), the Articles of Incorporation of the Corporation are hereby amended according to these Articles of Amendment:

FIRST: Article X of the Articles of Incorporation shall be amended in its entirety to read as follows:

### "ARTICLE X **MEMBERSHIP**

The Corporation has no members."

SECOND: The foregoing amendment was adopted at a meeting of the Board of Directors of the sole member of the Corporation on January 16, 2024, as its final act as the sole member and prior to resigning as the sole member.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective as of 1/18/2024

Angela Fisher

By: Angela Fisher

Its: President