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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSITY PREPARATORY ACADEMIES, INC.**

Pursuant to the provisions of Section 617.1006 of the Florida Not-for Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of University Preparatory Academies, Inc. (the "Corporation"), were filed on July 30, 2012 and assigned document number N12000007311.

SECOND: The Articles of Incorporation of the Corporation are hereby amended in the following manner:

Article III is hereby deleted in its entirety and replaced by the following:

"Article III

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

The following Article IX is hereby added:

"Article IX

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law)."

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

FOURTH: The amendments herein provided for were approved and adopted by a majority vote of the members of the board of directors of the Corporation on September 9, 2014.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 9th day of September, 2014.

UNIVERSITY PREPARATORY ACADEMIES, INC.

By: 

Melissa Klaffer, Director