

N120000007311

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000213059 3)))



H140002130593ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GREENBERG TRAUIG - FORT LAUDERDALE
Account Number : I20040000196
Phone : (954) 765-0500
Fax Number : (954) 765-1477

14 SEP - 10 PM 4:50
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
14 SEP 10 PM 4:50
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSITY PREPARATORY ACADEMIES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Amend/cc
@ 9.11.14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP -10 AM 9:20

**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