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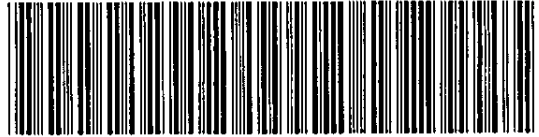
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Date: 02/22/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: T002911

ENTITY NAME: SOMERSET ACADEMY FOUNDATION, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Authorized Amount: \$35

Signature: Michelle Walker

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOMERSET ACADEMY FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006 of the Florida Not-for-Profit Corporation Act, the undersigned hereby adopts the following Articles of Amendment to Articles of Incorporation, and certify as follows:

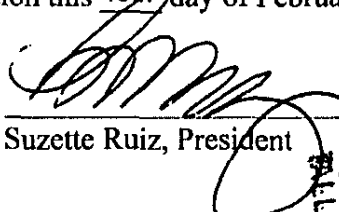
1. The name of the corporation shall be: SOMERSET ACADEMY FOUNDATION, INC., (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was May 16, 2013.

2. The Articles of the Corporation is hereby amended by adding in Article VIII, Section d, to read as follows:

"d. The Corporation is not-for profit and shall be operated, supervised, or controlled exclusively for the benefit of Somerset Academy, Inc., a Florida not-for profit corporation, in accordance with Section 509(a)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code"). The Corporation may be operated for the benefit of any new or additional organizations described Section 509(a)(1) or 509(a)(2) of the Code which are organized and operated to support education in Miami-Dade County, Florida, as shall be determined by the Board of Directors of the Corporation."

3. The Articles of Amendment to Articles of Incorporation does not require members approval and has been duly approved by the Board of Directors of the Corporation by written consent dated February 19, 2016, in accordance with Sections 617.1001 and 617.1002, of the Florida Not-For-Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed the Articles of Amendment to Articles of Incorporation this 19th day of February, 2016.



Suzette Ruiz, President

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