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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRIVATE COLLEGES AND UNIVERSITIES OF FLORIDA, INC.**

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DEC 16 2019

S. YOUNG

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19 DEC 13 AM 9:29

STACY L. YOUNG
TALLAHASSEE, FLORIDA

2019 DEC 13 PM 3:44

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PRIVATE COLLEGES AND UNIVERSITIES OF FLORIDA, INC.
(A CORPORATION NOT FOR PROFIT)**

FILED
19 DEC 13 AM 9:29
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned, as the Chairperson of the Board of Directors of Private Colleges and Universities of Florida, Inc., (the "Corporation") hereby approves and executes these Articles of Amendment to the Articles of Incorporation pursuant to Section 617.1006 and certifies that these Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors on December 9, 2019 and no Members of the Corporation were entitled to vote on these amendments.

The Articles of Incorporation for the Corporation were filed on September 6, 2019, and assigned Florida Document Number: N19000009304.

1. Article III of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

**ARTICLE III
PURPOSE**

The corporation shall be operated and organized exclusively as a 501(c)(6) business league, within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, or under corresponding provisions of any subsequent federal income tax laws and within such limits, to administer and expend funds for the following purposes:

- A. To promote the general advancement of private colleges and universities in the State of Florida;
- B. To disseminate knowledge to high school guidance counselors and advisors about the value of attending private colleges and universities in the State of Florida; and
- C. To engage in any and all lawful activities incidental to the foregoing purposes except as restricted herein.

2. Article IV of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

**ARTICLE IV
POWERS**

The corporation shall be authorized and empowered to exercise any and all corporate powers conferred by Section 617.0302, Florida Statutes, as may be amended from time to time, provided such powers are exercised in a manner that is

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consistent with, and reasonably necessary and incidental to, the objects and purposes of the corporation set forth in Article III above.

3. The following Article XI is inserted into the Articles of Incorporation:

ARTICLE XI
OFFICERS

The officers of the corporation will be elected or appointed in accordance with the Bylaws of the corporation. The names and street addresses of the officers of the corporation are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairperson	John Sullivan	4200 54 th Avenue South St. Petersburg, Florida 33711
Secretary	Brent Berner	401 West Kennedy Boulevard Tampa, Florida 33606
Treasurer	Gene McDonnell	2400 Interstate Drive Lakeland, Florida 33805


4. The following Article XII is inserted into the Articles of Incorporation:

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, as provided in the Bylaws of the corporation.

The undersigned, as Chairperson of the Board of Directors of Private Colleges and Universities of Florida, Inc., has caused these Articles of Amendment to the Articles of Incorporation to be executed this 9th day of December, 2019.

Private Colleges and Universities of Florida, Inc.,
a Florida not for profit corporation

By: 
John Sullivan, as Chairperson

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