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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROCKY MOUNTAIN COLLEGE OF ART AND DESIGN FOUNDATION,

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROCKY MOUNTAIN COLLEGE OF ART AND DESIGN FOUNDATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, Rocky Mountain College of Art and Design Foundation, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Rocky Mountain College of Art and Design Foundation, Inc.

2. The original Articles of Incorporation for the Corporation were filed on September 8, 2022 and assigned Charter No. N22000010826.

3. At a meeting of the Board of Directors on January 14, 2022, the Corporation's Board of Directors by unanimous vote approved, authorized, that the Corporation change its name to Winter Park University, Inc., and directed that Article I of the Corporation's Articles of Incorporation be amended to reflect the change of the Corporation's name to Winter Park University, Inc. There are no members entitled to vote on the amendment, and the amendment was duly adopted by the Board of Directors, who authorized the undersigned to execute and file this amendment.

4. Article 1 of the Articles of Incorporation is hereby amended in its entirety and replaced with the following:

"ARTICLE I - NAME

The name of this corporation is Winter Park University, Inc."

[SIGNATURE ON NEXT PAGE]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of September, 2022 for and on behalf of the Corporation.

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ROCKY MOUNTAIN COLLEGE OF ART AND DESIGN FOUNDATION, INC., a Florida not-forprofit corporation

By:

Name: Jenna Langer Title: Authorized Representative

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