N22519

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COVER LETTER

TO: Amendment Section
      Division of Corporations

NAME OF CORPORATION: The Magnolia School, Inc.

DOCUMENT NUMBER: N22519

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole McDermott
_____
(Name of Contact Person)

The Magnolia School, Inc.
_____
(Firm/ Company)

2705 West Tharpe Street
_____
(Address)

Tallahassee, Florida 32303
_____
(City/ State and Zip Code)

themagnoliaschool@comcast.net
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole McDermott   at   850   385-3834
_____   _____
(Name of Contact Person)   (Area Code)   (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ■ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
               Certificate of Status   Certified Copy   Certificate of Status
                                  (Additional copy is   Certified Copy
                                  enclosed)   (Additional Copy is
                                                       Enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                         Tallahassee, FL 32301

May 26, 2017

NICOLE MCDERMOTT
2705 W THARPE ST
TALLAHASSEE, FL 32303

SUBJECT: THE MAGNOLIA SCHOOL, INC.
Ref. Number: N22519

We have received your document for THE MAGNOLIA SCHOOL, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have checked two boxes under adoption of amendment. Please only check one box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II   Letter Number: 817A00010715

Articles of Amendment
to
Articles of Incorporation
of

The Magnolia School, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A
_____ *The new*
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A
_____, Florida _____
                         (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	_____	N/A	
____ Add			
____ Remove			
2) ____ Change	_____	N/A	
____ Add			
____ Remove			
3) ____ Change	_____	N/A	
____ Add			
____ Remove			
4) ____ Change	_____	N/A	
____ Add			
____ Remove			
5) ____ Change	_____	N/A	
____ Add			
____ Remove			
6) ____ Change	_____	N/A	
____ Add			
____ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)

Replace the entire first paragraph of Article V with: The Magnolia School shall be governed by a Board of Directors

("the Directors"), as provided in the bylaws.

March 24, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

March 24, 2017

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)   (**CHECK ONE**)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

✓ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated   5/6/17

Signature   Susan B Smith

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan Smith
_____
(Typed or printed name of person signing)

Chairperson
_____
(Title of person signing)