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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (859) 656-4724

DATE 01/09/2025

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ENTITY NAME CORNERSTONE CLASSICAL FOUNDATION, INC.

DOCUMENT NUMBER____

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TOTAL OWED \$35.00

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S& AM

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CORNERSTONE CLASSICAL FOUNDATION, INC.

Doc #: N24000012965

Mas Jan S PH S Pursuant to the provisions of Section 617.1006, Florida Statutes, Cornerstone Classical Foundation, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article VI is amended in its entirety to read as follows:

"ARTICLE VI **Directors**

The Corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

Name	Address
Lindsay Hoyt	2360 St. Johns Bluff Road S. Jacksonville, FL 32246
Sally Lutz	2360 St. Johns Bluff Road S. Jacksonville, FL 32246
Dawn Kell	2360 St. Johns Bluff Road S. Jacksonville, FL 32246

The Corporation has no members. The amendment was adopted by the board of 2. directors of the Corporation on November 5, 2024.

Dated this 10 day of December, 2024.

nneecentisay Hovt Title: Board Chair