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Bay Point Schools

January 11, 1999

22025 S.W. 87th Avenue
Miami, Florida 33190
Tel: (305) 251-3112
FAX: (305) 251-3829

Florida Department of State
Amendments Section - Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

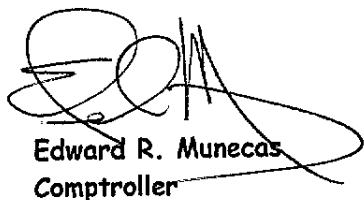
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*****87.50 *****43.75

Re: New City Trust, Inc.
EIN: 65-0457078
N93000005804

I have enclosed the documentation required to amend our articles to reflect a change in the corporate name of the entity referenced above. I have, also, remitted our check for \$87.50 for the fee required and a certified copy of the amendment.

If you have any questions, please contact the undersigned at (305) 251-3112.
Thank you for your assistance.

Sincerely,


Edward R. Munecas
Comptroller

FILED
99 JAN 14 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-21-99
CC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

New City Trust, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDED:

Article 1 - Change the name of the corporation to Bay Point Schools, Inc.

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 12/15/98

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Bay Point Schools, Inc.

Corporation Name

Mary Louise Cole

Signature of Chairman, Vice Chairman, President or other officer

Mary Louise Cole, President

Typed or printed name

President

01/07/99

Title

Date