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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUTHERAN CHURCH OF THE CROSS DAY SCHOOL, INC.**

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
LUTHERAN CHURCH OF THE CROSS DAY SCHOOL, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is **LUTHERAN CHURCH OF THE CROSS DAY SCHOOL, INC.** (the "Corporation").

2. Amendment. Article X, Section 3 of the Corporation's Amended and Restated Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

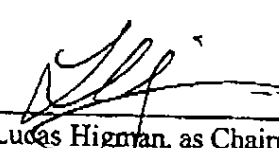
"Section 3. The corporation may incur additional indebtedness only upon the approval of the majority of members of the Lutheran Church of the Cross Day School Inc.'s Board of Directors."

3. Adoption. The Amendment has been adopted by written consent of all of the directors and all of the members of the Corporation on June 15, 2018, pursuant to §617.1002, Florida Statutes. The number of votes cast for the Amendment was sufficient for approval.

4. Effective Date. The Amendment shall become effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation effective this 25th day of September, 2018.

LUTHERAN CHURCH OF THE CROSS
DAY SCHOOL, INC.

By: 
Lucas Hignan, as Chairperson

Prepared by:
Robert Kapusta, Jr., Esq.
FBN: 441538
Fisher & Sauls, P.A.
100 2nd Avenue South, Suite 701
St. Petersburg, FL 33701
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