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LAW OFFICES

BLACKBURN & COMPANY, L.C.

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DENNIS L. BLACKBURN MICHAEL J. IVAN, JR.

September 30, 1998

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Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

100002654581--5 -10/02/98--01070--014 *****87.50 *****43.75

Dear Sirs:

Please find enclosed Articles of Amendment to Articles of Incorporation of Rachel's Daycare and Preschool, Inc. Please note for your records that the name of the corporation has been changed to Hilsdale Christian School, Inc.

We are also requesting a certified copy of the Articles of Incorporation of Rachel's Daycare and Preschool, Inc., filed on February 23, 1996, together with all Amendments.

Enclosed is a check in the amount of \$87.50 made payable to the Department of State representing the \$35.00 filing fee and the \$52.50 certified copy fee.

In the event you have any questions, please do not hesitate to contact me. Thank you.

Very truffy yours,

i/qhael J. Ivan,

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Enclosure

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

RACHEL'S DAYCARE AND PRESCHOOL, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes (1997), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

- 1. ARTICLE I shall be amended in the entirety to read as follows: "The name of the Corporation shall be Hilsdale Christian School, Inc."
- 2. ARTICLE III shall be amended to include the following additional language: "The Corporation shall admit students of all races, colors, and national and ethnic origins to all the rights, privileges, programs and activities made available to students of the Corporation. The Corporation shall not discriminate on the basis of race, color, or national and ethnic origin in its administration of its educational policies, admissions policies, scholarship and loan programs, or athletic and other school administered programs."

SECOND: The date of adoption of the amendments was September 25, 1998.

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 approva

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

Dated September 25, 1998.

CHEL'S DAYCARE AND PRESCHOOL, INC

Jennette L. Wickstrom

President

FILED 8 OCT -2 AM 8: ECRETANLO: STAT