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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC.

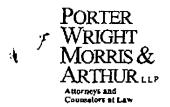
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1. Division of Corporations	Florida Dept. of State	850-617-6380	; ;
RE: Grace Community School of Golden Gate II, Inc.			
Comments:		•	
Please file the attached regarding the above-referenced Florida corporation:			
1. Articles of Amendment to Articles of Incorporation.			
We have requested a certificate of status and a certified copy of same.			
Thank you.			
From: Gary K. Wilson, Esq.		Phone No. 239-59	3-2952
THE ORIGINAL OF THIS DOCUMENT	T WILL BE SENT BY:		· :
ORDINARY MAI MESSENGER		LIVERY SERVICE HE ONLY FORM OF DELIVERY	
			:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC.

The undersigned, for the purpose of amending the Articles of Incorporation of GRACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC., a Florida corporation, hereby makes, acknowledges, and files the following amendment to its Articles of Incorporation, pursuant to Section 607.1006, Florida Statutes.

FIRST: The Articles of Incorporation of GRACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC., were filed with the Florida Department of State on January 2, 2003, and were assigned Document Number P03000000444.

SECOND: Article II of the Articles of Incorporation of GRACE COMMUNITY SCHOOL OF GOLDEN GATE II, INC., is hereby deleted in its entirety and replaced as follows:

The Corporation shall have the power to engage in religious worship and religious education.

The amendment was approved by the shareholders as of May 22 2008, in an action by unanimous written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The unanimous written consent for the amendment was sufficient for approval.

Signed this ZZ day of May 2008.

Ellsworth E. McIntyre, President

