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GRACE COMMUNITY SCHOOL OF NAPLES PARK, INC.

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### PLEASE DELIVER TO:

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1. Division of Corporations	Florida Dept. of State	850-617-6380

RE: **Grace Community School of Naples Park, 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. 239-593-2952

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRACE COMMUNITY SCHOOL OF NAPLES PARK, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of GRACE COMMUNITY SCHOOL OF NAPLES PARK, 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 NAPLES PARK, INC., were filed with the Florida Department of State on January 2, 2003, and were assigned Document Number P03000000460.

**SECOND:** Article II of the Articles of Incorporation of GRACE COMMUNITY SCHOOL OF NAPLES PARK, 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 22<sup>nd</sup> day of May 2008.

  
Ellsworth E. McIntyre, President

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