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GRACE COMMUNITY SCHOOL OF FORT MYERS, INC.

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RE: **Grace Community School of Fort Myers, 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 FORT MYERS, INC.

FILED
08 MAY 27 AM 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation of GRACE COMMUNITY SCHOOL OF FORT MYERS, 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 FORT MYERS, INC., were filed with the Florida Department of State on January 2, 2003, and were assigned Document Number P04000102647.

SECOND: Article II of the Articles of Incorporation of GRACE COMMUNITY SCHOOL OF FORT MYERS, 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 22nd day of May 2008.


Ellsworth E. McIntyre, President