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COR AMND/RESTATE/CORRECT OR O/D RESIGN VILLAGE ACADEMY NORTH, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VILLAGE ACADEMY NORTH, INC.



These Articles of Amendment to Articles of Incorporation ("Amendment") are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of VILLAGE ACADEMY NORTH, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of VILLAGE ACADEMY NORTH, INC., and upon authority of the holders of all of the shares entitled to vote on said Amendment, hereby set forth as follows:

- 1. The name of this Corporation is VILLAGE ACADEMY NORTH, INC.
- 2. The Articles of Incorporation of VILLAGE ACADEMY NORTH, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE I NAME

The name of this Corporation is CAW LEGACY, INC."

3. The Articles of Incorporation of VILLAGE ACADEMY NORTH, INC. have been amended by deleting Article II in its entirety and by substituting in lieu thereof the following Article:

"ARTICLE II ADDRESS

The street address and mailing address of the principal office of this Corporation is 560 Market Street, St. Augustine, Florida 32095."

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- 4. In accordance with Florida Statute Section 607.1003, the referred to Amendment was adopted by the Board of Directors on March 8, 2019, and written consent to the said Amendment was given on March 8, 2019, by the holders of all the shares comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the shareholders is sufficient for approval of the Amendment by all voting groups of the Corporation.
- 5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to Amendment shall become effective and the Articles of Incorporation of VILLAGE ACADEMY NORTH, INC. shall be deemed to be amended accordingly.

DATED this 8th day of March, 2019.

Babette A. Weaver, President