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(((H07000236277 3)))



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## COR AMND/RESTATE/CORRECT OR O/D RES

SHEPHERD'S VIEW CHARTER, INC.

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## H07000236277 3

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SHEPHERD'S VIEW CHARTER, INC.

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of Shepherd's View Charter, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST:

The name of the Corporation is Shepherd's View Charter, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Shepherd's View, Inc."

THIRD: The foregoing amendment was adopted by written consent of the sole member of the board of directors of the Corporation, before the issuance of any shares, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.1005 of the Florida Statutes, on September 21, 2007.

IN WITNESS WHEREOF, the undersigned has executed this instrument on September 21, 2007

SHEPPERD'S VIEW CHARTER, INC.

David L. Dunkel, Direc or

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