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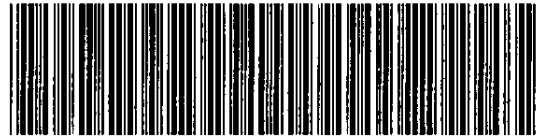
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
[Signature]

3-24-10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: A Beka Book, Inc.

DOCUMENT NUMBER: P96000063610

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyace H. Lopez

Name of Contact Person

Schiff Hardin LLP

Firm/ Company

Suite 2300, 1201 W Peachtree St NE

Address

Atlanta, GA 30309

City/ State and Zip Code

efrench@schiffhardin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
A BEKA BOOK, INC.**

FILED
2010 MAR 22 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II of the Amended and Restated Articles of Incorporation of A Beka Book, Inc. is hereby amended to read:

**ARTICLE II
PURPOSE**

The purposes for which this corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Act including, but not limited to, the following:

To conduct any and all activities that will contribute to the general education and religious training of students, and in furtherance of the spread of Christianity. The organization shall endeavor to instruct students in the essentials of culture, giving special emphasis to the Christian view of life and the standard of ethics as set forth in the Holy Scriptures, and affirming basic truths of biblical Christianity including the following:

The Bible is the inspired Word of God and the Christian's final authority for faith and practice (II Timothy 3:16). The birth of Jesus Christ is evidence of His Deity, in that He was Virgin born and was God in the flesh (Matthew 1:20, I Timothy 3:16). The Blood of Jesus Christ, shed on Calvary, is the only Atonement for man's sin (I Peter 1:18-19, I John 1:9, John 14:6). The burial, bodily Resurrection of Jesus Christ from the tomb, and His ascension into Heaven. (I Corinthians 15:1-4). The Body of Christ, also called the Church, is composed of all born-again believers who have by faith accepted Jesus Christ as Savior (Ephesians 2:8-22, 3:1-21, 4:4-16, 5:23-32). The Blessed hope of the personal return of Jesus Christ back to earth. (Titus 2:13). The believers call is to a life of consecration which requires increasing in the knowledge of Christ and growing in grace (Colossians 1:10, II Peter 3:18, John 15:4-5). The will of God for all believers is to give evidence of sanctification to the world through being honorable in all relations with others (Romans 12:1-2, I Thessalonians 4:3, James 1:27). God created man and woman and instituted marriage between one man and one woman, as a picture of Christ's relationship with the church (I Corinthians 7:1-17, Hebrews 13:4, Matthew 19: 3-12, Ephesians 5:22-33).

In accordance with the teachings of the Word of God, this organization is committed to the following:

- (1) The instruction and education of students on the campus or campuses, in Christian schools and home schools located elsewhere, and through educational textbooks and materials distributed should always conform to the Word of God.

To do any or all of the things hereinabove set forth, and all things usual, necessary or proper in furtherance of or incidental to said purposes.

These Articles of Amendment were unanimously approved by the directors of the corporation by resolution set forth in its Minutes of Action dated and adopted as of ^{December} ~~November~~ 14th, 2009. The corporation has no members entitled to vote on this amendment.

Except as amended hereby, the Amended and Restated Articles of Incorporation and the provisions thereof are ratified and confirmed, and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th ^{December} ~~November~~, 2009.


Dr. Arlin Horton, President


Rebekah Horton, Secretary

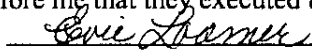
STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgments in the State and County set forth above, on the 14th day of ^{December} ~~November~~, 2009 personally appeared **Dr. Arlin Horton and Rebekah Horton**, who are personally known to me, and known to me to be the President and Secretary, respectively, of A Beka Book, Inc., and that they acknowledged before me that they executed these Articles of Amendment.



EVIE LOOMER
MY COMMISSION # DD 836297
EXPIRES: February 1, 2013
Bonded Thru Budget Notary Services


NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires: 2/1/2013