ARIZONA CORPORATION COMMISSION

June 26, 2013

THE LEONA GROUP, LLC
7878 N 16TH ST #150
PHOENIX, AZ 85020

RE: HAVASU PREPARATORY ACADEMY HIGH SCHOOL
File Number: 14663549

We are pleased to notify you that your Amendment to Articles of Incorporation for the above-referenced corporation HAS BEEN APPROVED.

You must publish a copy of the Amendment. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona for three consecutive publications. A list of acceptable newspapers is posted on the Commission website, www.azcc.gov/Divisions/Corporations.

Publication must be completed WITHIN 60 DAYS after June 26, 2013, which is the date the document was approved for filing by the Commission. The corporation may be subject to administrative dissolution if it fails to publish. You will receive an Affidavit of Publication from the newspaper, and you may file it with the Commission.

We strongly recommend that you periodically monitor your corporation's record with the Commission, which can be viewed at www.azcc.gov/divisions/corporations. If you have questions or need further information, please contact us at (602) 542-3026 in Phoenix, or Toll Free (Arizona residents only) at 1-800-345-5819.

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REV. 01/2009

AZ Corp. Commission
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AZ CORPORATION COMMISSION
FILED

JUN 21 2013

FILE NO. 1466354-9

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

CERTIFICATE CONCERNING RESTATED ARTICLES OF INCORPORATION

NONPROFIT CORPORATION

Read the Instructions C013i

1. **ENTITY NAME –** give the exact name of the corporation as currently shown in A.C.C. records:
   HAVASU PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

2. **A.C.C. FILE NUMBER:** -1466354-9
   Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations

3. **DATE OF ADOPTION** - date on which the restated Articles were adopted: JUNE 20, 2013

4. **APPROVAL OF RESTATED ARTICLES** – check 4.1 *or* 4.2 (not both) and follow instructions:
   - **4.1** ☒ The restated Articles were approved by the **board of directors without member or third person action**, and the approval of members or any other persons was not required – go to number 6.
   - **4.2** ☐ The restated Articles contain one or more **amendments that required approval by members and/or other persons** – continue with number 5.

5. **APPROVAL OF AMENDMENTS –** If 4.2 is checked, check all that apply concerning member or other person approval of the restated Articles with amendments:
   - ☐ Approved by members.
   - ☐ Approved by other person(s) as required by the Articles of Incorporation.

6. **The Restated Articles or Amended and Restated Articles must be attached to this Certificate.**

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

Signature	Printed Name	Date (mm/dd/yyyy)
William D. Coats	☑ I ACCEPT WILLIAM D. COATS	06/20/201

REQUIRED – check only one:

☐ I am the **Chairman of the Board of Directors** of the corporation filing this document.	☒ I am a duly-authorized **Officer** of the corporation filing this document.	☐ I am a duly authorized **bankruptcy trustee**, receiver, or other court-appointed fiduciary for the corporation filing this document.

Filing Fee: $25.00 (regular processing) Expedited processing – add $35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT
Pursuant to A.R.S. Section 10-11006

1. The name of the corporation is:

HAVASU PREPARATORY ACADEMY PUBLIC CHARTER ELEMENTARY SCHOOL

2. The Articles of Incorporation were originally filed with the Arizona Corporation Commission ("ACC") on July 28, 2008. The ACC file number is 1466354-9.

3. Attached hereto as Exhibit A is the text of the amendment adopted.

4. The amendment was duly adopted by act of the board of directors (without member action and either member action was not required or members are not entitled to vote) and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated this 20th day of June 2013.

By: William D. Coats
William D. Coats, Chairman of the Board of Directors

EXHIBIT A

Article I of the Articles of Incorporation is hereby amended in its entirety and shall henceforth read as follows:

ARTICLE I

The name of the corporation is HAVASU PREPARATORY ACADEMY HIGH SCHOOL (hereinafter "Corporation"). The Corporation is a nonprofit corporation under Arizona law, Section 10-3101, *et seq.,* of the Arizona Revised Statutes, or the corresponding sections of any future Arizona corporate code. The period of duration shall be perpetual.