AZ Corp. Commission
03666425

AZ CORPORATION COMMISSION
FILED

DEC 09 2011

FILE NO. 1662850-5

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

1. The name of the corporation is:
   Scottsdale Country Day School

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

3. The amendment was adopted the 9 day of December, 2011.

4. The amendment was duly adopted by act of (choose one):

   ☐ the members

   ☑ the board of directors (without member action and either member action was not required or members are not entitled to vote).

5. ☑ and with approval, in writing, by the person or persons as specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this 9 day of December, 2011.

Signature: Katherine Pearlman
(Pursuant to ARS §10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: ~~Board of Directors~~ Chairman of the Board

Printed Name: Katherine Pearlman

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EXHIBIT A

Members

The corporation will [NOT] have members.