

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT  
OF A  
MISSOURI NONPROFIT CORPORATION

WHEREAS,

HOGAN PREPARATORY ACADEMY, INC.

FORMERLY,

HOGAN CHRISTIAN ACADEMY

A CORPORATION ORGANIZED UNDER THE MISSOURI NONPROFIT CORPORATION LAW HAS DELIVERED TO ME DUPLICATE ORIGINALS OF ARTICLES OF AMENDMENT OF ITS ARTICLES OF INCORPORATION AND HAS IN ALL RESPECTS COMPLIED WITH REQUIREMENTS OF LAW GOVERNING THE AMENDMENT OF ARTICLES OF INCORPORATION UNDER THE MISSOURI NONPROFIT CORPORATION LAW, AND THAT THE ARTICLES OF INCORPORATION OF SAID CORPORATION ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 24TH DAY OF MARCH, 1999.

*Rebecca McDowell Cook*  
Secretary of State



\$10.00

ARTICLES OF AMENDMENT  
FOR A NONPROFIT CORPORATION

The undersigned Missouri nonprofit corporation, for the purpose of amending its articles of incorporation, hereby executes the following articles of amendment:

1. The name of the corporation is Hogan Christian Academy, Inc.
2. The corporation has no members, but in lieu thereof has only a self-perpetuating board of directors which, pursuant to the corporation's bylaws, has the power to amend the Articles of Incorporation.
3. At a regular meeting of the board of directors of the corporation held on the 7th day of October, 1998, the board of directors authorized and adopted the change of name from Hogan Christian Academy, Inc. to Hogan Preparatory Academy, Inc.
4. At that regularly scheduled meeting of the board of directors on October 7, 1998, a quorum being present and acting throughout, the above change of name was duly submitted to and approved unanimously by the board of directors.

In affirmation of the facts stated above,

Stephen C. Mayer, President, Hogan Christian Academy, Inc.      3-23-99  
Stephen C. Mayer, President/Chairman of the Board, Hogan Christian Academy, Inc.      Date of Signature

FILED AND CERTIFICATE  
ISSUED  
MAR 24 1999

Rebecca McDonald  
SECRETARY OF STATE