

**SECOND AMENDMENT TO
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TEAM SUCCESS A SCHOOL OF EXCELLENCE, INC.**

THIS SECOND AMENDMENT TO SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION ("Amendment"), of Team Success A School of Excellence, Inc. ("Corporation"), is intended to further amend the Second Amended and Restated Articles of Incorporation of the Corporation ("Articles of Incorporation"), which were filed with the Florida Department of State on June 29, 2009, and is effective as of date of filing ("Effective Date").

WHEREAS, the Corporation filed Articles of Amendment to the Second Amended and Restated Articles of Incorporation on June 10, 2010, changing its named from The Pal Academy Charter Schools of Manatee County, Inc., to Team Success A School of Excellence, Inc.;

WHEREAS, the Corporation is in the process of updating its Bylaws and is desirous of resolving any conflicts between the Articles of Incorporation and the updated Bylaws.

NOW THEREFORE, in consideration of the foregoing premises, the Second Amended and Restated Articles of Incorporation are amended as follows:

1. Article V is amended to read as follows:


The affairs of the Corporation shall be managed by its Officers and Board of Directors. The Officers of this Corporation shall be as follows: President, Vice President, Secretary, Treasurer, and such other officers with such other duties and tenures as set forth and provided by the Bylaws of the Corporation.

The Board of Directors shall consist of not less than five (5) nor more than fifteen (15) Directors who shall be elected, qualified as to their membership and hold office in accordance with the provisions of the Bylaws of this Corporation.

At any meeting of the Directors, ~~five (5)~~ a majority of the then elected Board of Directors shall constitute a quorum.

2. All other provisions of the Second Amended and Restated Articles of Incorporation shall remain the same, and the Second Amended and Restated Articles of Incorporation, as amended, shall remain in full force and effect. To the extent there is any conflict between this Amendment and the Second Amended and Restated Articles of Incorporation, this Amendment shall control.

The foregoing Amendment was adopted by a two-thirds (2/3) vote of all of the Board of Directors at a duly noticed meeting held on the 24th day of August 2020 and effective as of the Effective Date.



Secretary

Printed Name: 