

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**GEORGIA CYBER ACADEMY HIGH SCHOOL,
INC.**

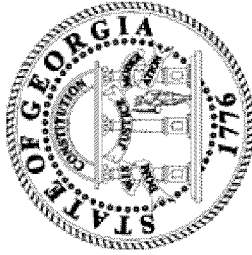
a **Domestic Non-Profit Corporation**

has filed articles/certificate of amendment in the Office of the Secretary of State on **04/26/2011** changing its name to

GEORGIA CYBER ACADEMY, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on April 26, 2011



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
GEORGIA CYBER ACADEMY HIGH SCHOOL, INC.**

The Articles of Amendment of the Articles of Incorporation of Georgia Cyber Academy High School, Inc. are as follows:

I.

The name of the corporation was originally Georgia Virtual Academy Charter High School, Inc., and was amended to "Georgia Cyber Academy High School, Inc." (the "Corporation") on July 29, 2010, and its control number is 09050634.

II.

The Articles of Incorporation of the Corporation (the "Articles") are hereby amended to change the name of the Corporation to "Georgia Cyber Academy, Inc." To effect this change:

(a) The heading of the Articles is hereby amended to read as follows:

"ARTICLES OF INCORPORATION

OF

GEORGIA CYBER ACADEMY, INC."

(b) Article I of the Articles is hereby amended to read as follows:

"I.

The name of the corporation is Georgia Cyber Academy, Inc. (the "Corporation")."



III.

Article V of the Articles is hereby amended to read as follows:

“The mailing address of the principal office of the Corporation is c/o its registered agent, as identified in section III herein.”

IV.

Article VI of the Articles is hereby amended to read as follows:

“The registered office of the Corporation shall be: 999 Peachtree Street NE, Suite 1120, Atlanta, Georgia, 30309. The registered agent of the Corporation at such address is Alexa Ross.”

V.

Article X of the Articles is hereby amended to read as follows:

“The current Board of Directors consists of:

Ryan Mahoney (Chair)
Janet Webber (Vice Chair)
Renee Lord (Secretary)

The Officers are:

Ryan Mahoney (Chief Executive Officer)
Gary Miller (Chief Financial Officer)
Renee Lord (Secretary)”

VI.

The foregoing amendments were adopted on March 25th 2011, by a sufficient vote of the Board of Directors of the Corporation. The Corporation has no members so member approval was not required.

VII.

The undersigned does hereby certify that a notice to publish the filing of these Articles of Amendment to change the Corporation's name along with the publication fee of \$40.00 will be forwarded to the legal organ of the county of the Corporation's registered offices as required by O.C.G.A. § 14-3-1005.1.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of the Articles of Incorporation of Georgia Virtual Academy Charter High School, Inc. this 20th day of April 2011.

**GEORGIA VIRTUAL ACADEMY CHARTER
HIGH SCHOOL, INC.**

By: Ryan Mahoney
Name: Ryan Mahoney
Title: Chair

2011 APR 26 PM 2:28
SECRETARY OF STATE
CORPORATIONS DIVISION

Sworn to and subscribed before me
this 20th day of April, 2011.
Kathy McQuiston

Notary Public

My commission expires: Nov 18, 2012

