

720773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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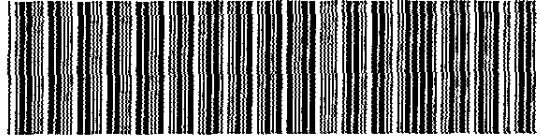
(Business Entity Name)

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03 AUG -8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 12 2003

Riviera Day School
Riviera Preparatory School

6800 NERVIA STREET
CORAL GABLES, FLORIDA 33146
(305) 666-1856

August 6, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find **2 copies of the Articles of Amendment** for the Association of Independent Schools of Florida, Inc. along with a check in the amount of \$43.75. The check covers the \$35 filing fee and the \$8.75 fee for a certified copy.

Please send the certified copy to:

Mr. Peter Cohen
Riviera Schools
6800 Nervia Street
Coral Gables, FL 33146

I can be reached at the address and phone number above if there are any questions. Thank you for your cooperation.

Sincerely,



Peter E. Cohen

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Association of Independent Schools of Florida, Inc.

(present name)

720773

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE XIII. Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: July 1, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Carole Repensek
Typed or printed name

President
Title

July 1, 2003
Date