

NO000003581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

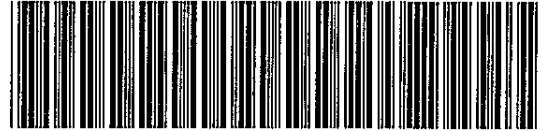
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200056250072

06/20/05--01052--014 **43.75

FILED
05 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: True Bread Christian Academy, Inc.

DOCUMENT NUMBER: N00000003581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Branker
(Name of Contact Person)

True Bread Academy, Inc.
(Firm/ Company)

3367 N. University Drive
(Address)

Davie, Florida 33024
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Victoria Branker at (954) 538-9181
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

True Bread Christian Academy, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N00000003581

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FILED
05 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW CORPORATE NAME (if changing):

True Bread Academy, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE BYLAWS (ARTICLE V): ARTICLES OF QUALIFICATION OF A TRUSTEE

5.1 -The Trustees of the True Bread Academy will be Males or Females who posses high moral standards and maintain an excellent reputation, which is above reproach, an revered within the local community.

5.2-Trustees will personally display any combination of the following traits: Temperance, Wisdom, Hospitality, Excellent communication skills, Gentleness, a sense of Justice and fair play coupled with a respect for law and order. Trustees will also will be persons who possess sound financial management skills and display stewardship in their personal finances.

5.3- Persons wishing to become Trustees who possess any of the following traits will NOT be considered to serve: Pugnacious, quick tempered, self-willed, contentious, penchant for alcohol, questionable moral standing, or a disregard for ethical financial handling.

CHANGE ARTICLE (1) - The name of the corporation shall be TRUE BREAD ACADEMY, INC.

ADD ARTICLE X - CODE OF ETHICS

*SEE ATTACHMENT

(Attach additional pages if necessary)
(continued)

**ARTICLE X
CODE OF ETHICS**

It is imperative to the success of the Corporation that there be a fully informed, responsive, and reasonable Executive Committee and Board. To accomplish this end each Board member shall conduct him/herself at all times in the best interest of the Corporation. In this regard each Board member shall abide by the following "Code of Ethics". No code or set of rules can be framed which will particularize all the duties of a Board member. The following Code of Ethics as adopted by the Executive Committee as a general guide, yet the enumeration of particular duties should not be construed as a denial of the existence of others equally imperative, though not specifically mentioned.

- 1) Board members shall put forth their best effort to attend all meetings and constructively participate in the same.
- 2) Board members shall be responsible for insuring that adequate and correct information is presented to their particular constituents.
- 3) Board members shall neither by commission nor omission foster false or misleading rumors within the community about the Corporation.
- 4) Board members shall exercise good judgment in the control and use of confidential information that may from time to time come into their possession.
- 5) Each Board member shall serve as a public relations agent for the Corporation and therefore shall work diligently and properly to promote its goals and objective while keeping abreast with its overall progress.
- 6) Except for voting at properly called meetings of the Board of Directors, Board members shall refrain from entering into the direct day to day administration of the program unless they are doing so upon express authority given to them by properly adopted Resolution of the Board of Directors.
- 7) Conflict of Interest and Nepotism: Board members shall fully disclose at a meeting of the entire Board any and all family and/or financial relationship in regard to "any matter" which is recommended to the Board, which the Board must vote upon. "Any matter" includes but is not limited to (a) the purpose of rental of goods; (b) to provide direct or indirect financial assistance through investments, grants, loans or loan guarantees or "Financial Relationship" but is' not limited to: any direct or indirect financial interest in the specific sale or transaction, including a commission or fee, or share of the proceeds, the prospect of promotion, a profit, repayment of funds owed the individual by an assisted business, or any other form of financial reward.
- 8) The Executive Committee shall be charged with the responsibility of reviewing any allegations Board Members make which violate the 'Code Of Ethics', or act in any way, which is detrimental to the success of the Corporation, and make recommendations to the full Board for final action.

The date of adoption of the amendment(s) was: June 15, 2005

Effective date if applicable: June 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 15th day of June, 2005

Signature Victoria Branker
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Victoria Branker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35