N00000003846

111 N.E. First Street • 5th Floor Miami, Florida 33132 (305) 373-0123 • (800) 330-4728 Fax (305) 374-4415 www.graucpa.com

November 30, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400003489784---S -12/07/00--01011--004 *****35.00 *****35.00

Re:

Bilingual Schools Association, Inc.

certified public accountants

Articles of Amendment

Ladies and Gentlemen:

Enclosed you will find the "Articles of Amendment" to the Articles of Incorporation of Bilingual Schools Association, Inc.

If you need any additional information, please contact our office at your convenience.

Sincerely,

Manuel M. García, CPA

MMG/bl Enc.

NETARY CORP OR ATTOM DEC 26 MII: 11

Amend.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2000

MANUEL M. GARCIA, CPA 111 N.E. FIRST ST., 5TH FLOOR MIAMI, FL 33132

SUBJECT: BILINGUAL SCHOOLS ASSOCIATION, INC.

Ref. Number: N00000003846

We have received your document for BILINGUAL SCHOOLS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 600A00062419

ARTICLES OF AMENDMENT

to

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 DEC 26 AMII: 11

of

BILINGUAL SCHOOLS ASSOCIATION, INC. (present name)

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.)

SEE ATTACHED SCHEDULE A

THIRD:	Adoption of Amendment (C	CHECK ONE)	·
	The amendment(s) was(w cast for the amendment v	vere) adopted by the members and the number of votes was sufficient for approval.	
	There are no members or amendment(s) was(were)	r members entitled to vote on the amendment. The e) adopted by the board of directors.	
	Molang	Sprie	-
_	Signature of Chairman	an, Vice Chairman, President or other officer	
	ROLANDO ESPINOSA		. 3 <u>11-</u> 5
	7	Typed or printed name	. Helps Hear for The
_	PRESIDENT	NOVEMBER 21, 2000	
	Title	Date	

AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

BILINGUAL SCHOOLS ASSOCIATION, INC.

Name of Organization

Signature of Officer of Person Holding Power of Attorney

NOVEMBER 21, 2000

Date

ARTICLE XIV: TYPE OF ORGANIZATION

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.