

N05000002560

(Requestor's Name)

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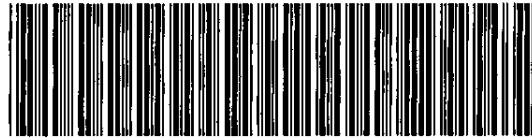
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Precious Jewels Academy Learning Center, Inc.

DOCUMENT NUMBER: N05000002560

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

Please return all correspondence concerning this matter to the following:

Angela Mathis

(Name of Contact Person)

Precious Jewels Academy Learning Center, Inc.

(Firm/ Company)

PO Box 1914

(Address)

Tallevast, FL 34270

(City/ State and Zip Code)

For further information concerning this matter, please call:

Angela Mathis

(Name of Contact Person)

at (941) 363-7752

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Precious Jewels Academy Learning, Inc.

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

N05000002560

(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:

06 OCT 23 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW CORPORATE NAME (if changing):

(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**)

Article II - Principal Place of Business:

2300 Janie Poe Drive

Sarasota, FL 34234

Mailing Address: PO Box 1914

Tallevast, FL 34270

Article III - Purpose: The corporation is a not for profit corporation. The general purposes for which the corporation is formed is to operate exclusively for such educational and charitable purposes as will qualify it as a exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

Precious Jewels Academy Learning Center, Inc.

Articles of Amendment

Document No. N05000002560

Article VI - Dissolution

On the dissolution or winding up of this corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all the property and assets of the corporation remaining after the Board of Directors has paid or made provisions for the payment of all of the debts and liabilities of the corporation shall be distributed to such nonprofit, tax exempt charitable corporation under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding section of any federal tax code then in effect, fund (s), foundation (s) or corporation (s) that is or are organized and operated exclusively for religious, charitable, educational or scientific purposes as may be selected by the Board of Directors of this corporation so that the properties and assets of this corporation shall then be used for, and devoted to, the purposes of carrying on the objects and work of this corporation. In no way shall any of the assets or property of this corporation, or proceeds of any of the assets or property, in the event of a dissolution, go or be distributed to members, either for the reimbursement of any sums subscribed, donated or contributed by such members or any other purposes.

The date of adoption of the amendment(s) was: October 19, 2006

Effective date if applicable: _____
(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.

Signature _____
(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.)

Angela Mathis

(Typed or printed name of person signing)

President/Owner

(Title of person signing)

FILING FEE: \$35