# M110000 10826

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED AND FILED



#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations		
NAME OF CORPORATION: Rising Ph	noenix Fund	, Inc.
DOCUMENT NUMBER: N11000010	826	-
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	·· · · · ·
Please return all correspondence concerning this matte	er to the following:	,
Cheryl Irvin		
	(Name of Contact Person	n)
New Alkebu-Lan School	of South Fl	lorida, Inc.
	(Firm/ Company)	
2091 Bahama Drive		
	(Address)	
Miramar, FL 33023		
	(City/ State and Zip Cod	e)
cheryl.irvin@yaho	oo.com	
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Cheryl Irvin	<sub>at (</sub> 786	426-4406 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	artment of State:
■ \$35 Filing Fee	\$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	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Rising Phoenix Fund	, Inc.					
(Name of Corporation as current)	y filed with the Flo	orida Dept. of State)	_			
N11000010826	mant Number of Co	orporation (if known)	_			
·		•				
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat		es, this Florida Not For Profit Corporation adopts the	e following			
A. If amending name, enter the new na		<del></del>				
New Alkebu-Lan Sch			The new			
name must be distinguishable and contain "Company" or "Co." may not be used in		tion" or "incorporated" or the abbreviation "Corp."	or "Inc."			
B. Enter new principal office address, if applicable:		2091 Bahama Drive	_			
(Principal office address MUST BE A STREET ADDRESS) Miramar, FL 33023						
			_			
		_				
C. Enter new mailing address, if applie (Mailing address MAY BE A POST C	2091 Bahama Drive					
Miramar, FL 33023			_			
			_			
			_			
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:						
Name of New Registered Agent:	Cheryl Irvin	Muress.				
W. D. M. 1000 111	·	(Florida street address)				
New Registered Office Address:	Miramar	33023		_		
	(City)	, Florida 33023 (Zip Cod		۲ ٦		
Non-Bastata and Assault 61 and 16 l	•		ARE T	F	3	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe		Agent: miliar with and accept the obligations of the position.	ARY SSE	7		
	Herd/1	horn	in C	<b>P</b>	307	
	Signatury of New	Begistered Agent, if changing	STA:	ယ္ ယ	C	

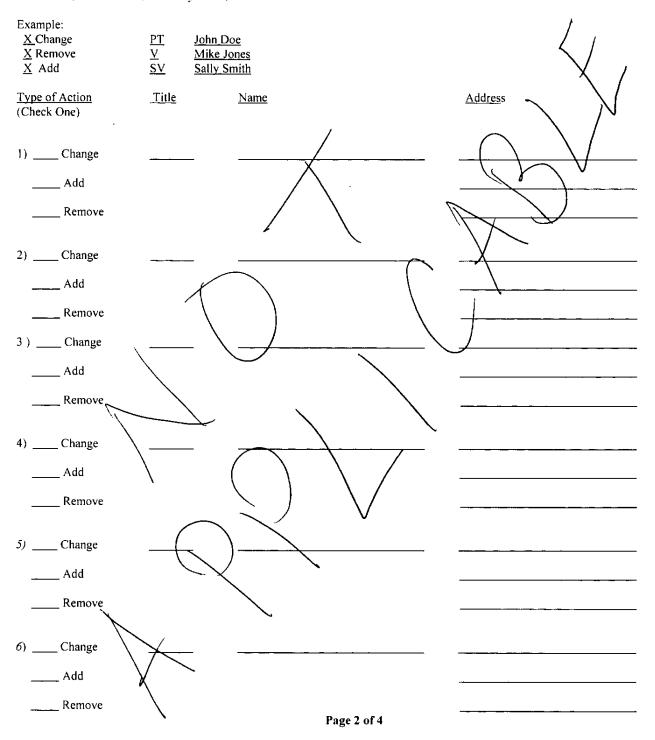
# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director: TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.



#### E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

## Article III: Purposes

This nonstock basis corporation is organized as a not-for-profit corporation exclusively for educational and charitable purposes as described in section 501(c)(3) of the Internal Revenue Code to receive, hold, invest, and administer real and personal, tangible and intangible property and to make expenditures to and for the benefit of private kindergarten through twelfth grade education.

#### Article IX: Dissolution

In the event of dissolution, the assets of the corporation remaining after payment of, or provision for payment of, all debts and liabilities of the corporation shall be distributed to the New Alkebu-Lan School of South Florida. Inc. or its successor.

### Article X: Charitable Restrictions and Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay salaries and compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

The date of each amendment(s) adoption:  date this document was signed.  Effective date if applicable:  (no more than 90 days after amendment file date)	, if other than the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.  Dated  Signature  (By the chairman of 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 coart appointed fiduciary by that fiduciary)	
Cheryl Irvin	
(Typed or printed name of person signing)	
President	
(Title of person signing)	