

N96000005717



# Okaloosa Academy Charter School

99 Eglin Parkway, Unit 8  
Ft. Walton Beach, FL 32548  
(850) 244-7655

2110 Third Avenue  
Crestview, FL 32536  
(850) 689-7688

1015 Mar Walt Drive  
Ft. Walton Beach, FL 32547  
(850) 863-4171

October 29, 1997

Amendment Section  
Department of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Okaloosa Academy, Incorporated. I am requesting a certified copy of the amendment and have enclosed a check for \$ 52.50.

Please return the certified amendment to:

Dr. Bill Rader  
The Rader Group, Incorporated  
1982 Lewis Turner Blvd.  
Suite D  
Fort Walton Beach, Florida 32547

800002336668--7  
-11/03/97-01142--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

If there are any questions, I can be contacted at (850) 314-6571. Thank you.

Sincerely,

*Bill Rader*  
Bill Rader, Ph.D.

FILED  
97 NOV -3 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TEL NOV 7 1997

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of**

**FILED**  
97 NOV -3 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Okaloosa Academy, Incorporated**

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 III amended as follows:**

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501,C,3 of the Internal Revenue Code (or corresponding section of any future Federal tax code).

**Article IV amended as follows:**

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501,C,3 of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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 specific purpose.

**Article VIII added as follows:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501,C,3 purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**SECOND:** The date of adoption of the amendment(s) was: October 23, 1997

**THIRD:** Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Okaloosa Academy, Incorporated

Corporation Name

Billie Thomas Rader

Signature of President

Billie Thomas Rader

Name of President

President \_\_\_\_\_ October 23, 1997  
Title \_\_\_\_\_ Date