



**CYPRESS PRESBYTERIAN PRE-SCHOOL, INC.**  
**950 S. CYPRESS ROAD**  
**POMPANO BEACH, FL 33060**  
**(954) 942-0328**



**G 48569**

Florida Department of State  
 Sandra B. Mortham  
 Secretary of State  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

800002431548--5  
 -02/16/98--01081--023  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

February 12, 1998

To Whom It May Concern:

Re: 30l. Amend N/P Corp.

Enclosed please find the articles of incorporation we wish to have ammended.

Also enclosed is our check for \$87.50 (check #1009). The filing fee of \$35.00 as well as \$52.50 for certified copy of the amendment.

Thank you.

Sincerely,

*Mary Lou Guarnieri*  
 Mary Lou Guarnieri  
 Secretary

**FILED**  
 98 FEB 16 AM 9:56  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Amend*

TLL FEB 16 1998

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CYPRESS PRESBYTERIAN PRE-SCHOOL, INC.

FILED
98 FEB 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

VII

VIII

IX

X

SECOND: The date of adoption of the amendment(s) was: FEB 8, 1998

THIRD: Adoption of Amendment (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.

CYPRESS PRESBYTERIAN PRE-SCHOOL, INC.
Corporation Name

Mary Lou Guarneri
Signature of Chairman, Vice Chairman, President or other officer

MARY LOU GUARNIERI
Typed or printed name

Secretary
Date 2/12/98

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

CYPRESS PRESBYTERIAN PRE-SCHOOL, INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

c/o Cypress Presbyterian Church  
950 South Cypress Road  
Pompano Beach, Fl. 33060

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is

Operate a Pre-School .

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

By vote and designation of the Session of Cypress Presbyterian Church.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Sean Haldane  
c/o Cypress Presbyterian Church, 950 South Cypress Road  
Pompano Beach, Fl. 33060

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Sean Haldane  
c/o Cypress Presbyterian Church  
950 S. Cypress Road  
Pompano Beach, Fl. 33060

ARTICLE VII

Cypress Presbyterian Pre-School is organized exclusively for charitable, educational, religious purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VIII

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 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.

ARTICLE IX

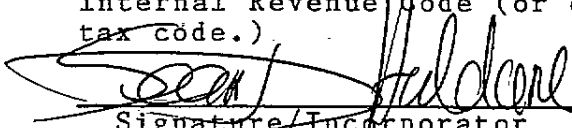
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities nor permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE X

Upon dissolution of this corporation assets shall be distributed for one of more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious 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.

ARTICLE XI

However if the name recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

  
Signature/Incorporator

2-10-98  
Date

Having been name as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
Signature Registered Agent

2-10-98  
Date