

N97000006979



ACCOUNT NO. : 072100000032
REFERENCE : 857326 7129847
AUTHORIZATION : Patricia P...
COST LIMIT : \$ 87.50

ORDER DATE : June 16, 1998
ORDER TIME : 10:07 AM
ORDER NO. : 857326-005
CUSTOMER NO: 7129847

FILED
98 JUN 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

CUSTOMER: Ms. Candice L. Everhart
Candice L. Everhart, Cla
P.o. Box 205
Jupiter, FL 33468-0205

800002561228--6

DOMESTIC AMENDMENT FILING

NAME: EDVENTURE CHARTER SCHOOL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 JUN 16 AM 11:21
DIVISION OF CORPORATION
6/16/98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
EDVENTURE CHARTER SCHOOL INC.

FILED
JUN 16 PM 3:37
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: Article III of the Articles of Incorporation shall be amended by adding the following provisions to it:

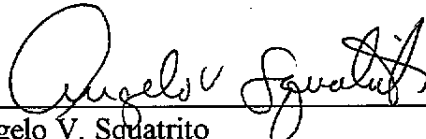
Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of the adoption of the foregoing amendment to Article III of the Articles of Incorporation was June 15, 1998.

THIRD: There are no members entitled to vote on the amendment. The foregoing amendment was unanimously approved and adopted by the board of directors.

EDVENTURE CHARTER SCHOOL INC.



Angelo V. Squatrito
President
Date: June 15, 1998