

N98000004460



ACCOUNT NO. : 072100000032

REFERENCE : 645641 3487A

AUTHORIZATION

COST LIMIT *Patricia Pruitt* \$ 35.00

FILED
00 MAR 30 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 30, 2000

ORDER TIME : 3:48 PM

ORDER NO. : 645641-005

CUSTOMER NO: 3487A

400003191074--4

CUSTOMER: Tami Dalgaard, Legal Asst
Icard Merrill Cullis Timm
Suite 101
2033 Main Street
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: SUNCOAST SCHOOL FOR INNOVATIVE
STUDIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 MAR 30 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Jeanine Reynolds

G. COULLETTE MAR 31 2000

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SUNCOAST SCHOOL FOR INNOVATIVE STUDIES, INC.

FILED
00 MAR 30 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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.)

ADD:

Article 11. Internal Revenue Code Provisions.

- A. 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.
- B. Upon 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.

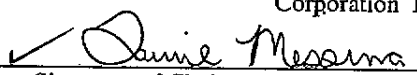
SECOND: The date of adoption of the amendment(s) was: January 26, 2000

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.

SUNCOAST SCHOOL FOR INNOVATIVE STUDIES, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Laurie Messina

Typed or printed name

PRESIDENT

JANUARY 26, 2000

Title

Date