

N99000000502

**THE GOOD SHEPHERD  
MONTESSORI FOUNDATION**

904 Starbird Street, Eustis, FL 32726

Phone: 352) 357-4728

August 11, 1999

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-09/09/99--01026--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

Doc.# N99000000502

FILED  
99 SEP -9 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sirs:

In keeping with the Internal Revenue Code, section 501 © (3), we the board of incorporators has adopted the attached Articles of amendment.

Enclosed please find check in the amount of \$52.00 to cover cost of filing and certificate of the said amendment.

Very truly yours,

*Cecile M. Hemphill*

Cecile M. Hemphill  
President

*Amend*

Enclosures (3)

V. SHEPARD SEP 17 1999

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED  
99 SEP -9 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GOOD SHEPHERD MONTESSORI FOUNDATION, INC.

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 VIII

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 public purpose.

SECOND: The date of adoption of the amendment(s) was: August 6th, 1999

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.

~~GOOD SHEPHERD MONTESSORI FOUNDATION, INC.~~  
Corporation Name

*Cecile M. Hemphill*

Signature of Chairman, Vice Chairman, President or other officer

CECILE M. HEMPHILL

Typed or printed name

PRESIDENT

Title

*August 6, 1999*  
Date