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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

The Victory School Inc Amend

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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Amendment to the Articles of Incorporation
of
THE VICTORY SCHOOL, INC.

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STATE TALKY OF FLORIDA
TALLAHASSEE, FLORIDA

THE VICTORY SCHOOL, INC. a Florida Not For Profit Corporation incorporated on December 13, 1999, hereby amends the Articles of Incorporation of the Corporation as follows:

1. Article III of the existing Articles of Incorporation of the Corporation, is hereby deleted in its entirety and the following new Article III shall be inserted in lieu thereof:

“ARTICLE III. PURPOSE(S)

The specific purposes for which the corporation is organized are:

This Corporation will be organized and operated exclusively for charitable, educational and scientific purposes but limited to exempt purposes described in Section 501(c)(3) of the Internal Revenue Code of 1986, as from time to time amended, or the corresponding section of any future United States income tax code (hereinafter referred to by "Code Sections" only), and this Corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes. The primary purpose of the Corporation is to establish, operate and promote a school (the "Victory School") dedicated to the education and training of individuals having the diagnosis of Pervasive Developmental Disorder or Infantile Autism."

2. Article IV of the existing Articles of Incorporation of the Corporation, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

“ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws. The Incorporator shall serve as the initial Director until additional Directors are added in accordance with the terms of the By Laws.”

3. Paragraph d. shall be added to ARTICLE VII as follows:

“d. The Corporation and the Victory School that the Corporation establishes, operates and promotes shall have a racially nondiscriminatory policy as to students and shall not discriminate against applicants and students, on the basis of race, color, national or ethnic origin or religion in the administration of its educational policies, admission policies, scholarship and loan programs or other programs administered by the Corporation. The Victory School shall be operated to comply with the provisions of Rev. Proc. 75-50, 1975-2 C.B. 587 issued by the Internal Revenue Service.”

4. This Amendment was adopted and approved by the sole Incorporator of the Corporation on January 25th, 2000 on which date the Corporation had no _____, members or Directors.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has hereunto set his hand and seal this 25th day of January, 2000.

THE VICTORY SCHOOL, INC

By: 

BARRY A. NELSON
Incorporator