

729713

Florida Department of State
Division of Corporations
Public Access System
Kathrine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000110333 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : RUDEN MCCLOSKEY - TPA
Account Number : I19990000249
Phone : (813)222-6640
Fax Number : (813)314-6979

40423-0001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 30 PM 1:41

BASIC AMENDMENT
TAMPA PREPARATORY SCHOOL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
01 NOV 30 AM 10:17
DIVISION OF CORPORATIONS

Amendment
11/30/01

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TAMPA PREPARATORY SCHOOL, INC.

FILED
DIVISION OF CORPORATIONS
2001 NOV 30 PM 4:41

The following provision of the Articles of Incorporation of TAMPA PREPARATORY SCHOOL, INC., a Florida non profit corporation ("Corporation"), Charter Number 729713, initially filed on May 20, 1974 is hereby amended as shown below:

Article XI of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE XI

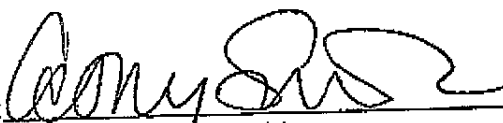
DISTRIBUTION OF SURPLUS ON DISSOLUTION

Upon the liquidation, dissolution or other discontinuance of the educational activities and operations of the Corporation, any surplus remaining after payment of the just debts and liabilities of the Corporation shall not be distributed to or among the officers or trustees of the Corporation, but after making provision for the payment of all of the liabilities of the Corporation, the remaining assets shall be distributed to such other organization or organizations, as selected by the Board of Trustees, as are exempt under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law).

Whereas this entity has no members, the foregoing amendment was adopted by the Board of Trustees of the Corporation on October 25, 2001.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of November 29 2001.

TAMPA PREPARATORY SCHOOL, INC.

By: 
Cathy Smith, President