

NO1000000628

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June 27, 2002

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-07/01/02--01089--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

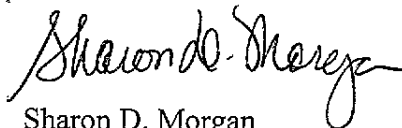
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Amendment**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Foundation Academy of Winter Garden, Inc. for filing. I have enclosed the \$35.00 filing fee.

Sincerely,



Sharon D. Morgan  
for William N. Asma

:sm  
Enclosures

FILED  
02 JUL -1 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Spoke with  
William Asama  
Authorized Statute  
change to 617.1006  
7/11/02 (10)

Amend  
7/10/02  
(10)

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

**FOUNDATION ACADEMY OF WINTER GARDEN, INC**

(Present name)

FILED  
02 JUL - 1 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit 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 III of the original articles shall be amended to state as follows:

**ARTICLE III - POWERS, OBJECTIVE AND  
PURPOSES OF THE CORPORATION**

The specific and primary purposes for which this corporation is formed are:

A. For the advancement of religion, education and any other related or corresponding charitable purposes.

B. To provide education services to general members of the public which incorporates cultural and ethnic diversity in education

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 19<sup>th</sup>, 2002.

FOURTH: Adoption of Amendment(s) (Check One)

- ☐ The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the members through voting groups.

The following statement must be separately provided for each entitled to vote separately on the amendment(s):

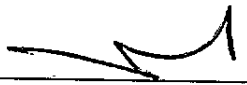
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_."

- ☒ The amendment(s) was/were adopted by the board of directors without member action and member action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without member action and member action was not required.

Signed this 19<sup>th</sup> day of June, 2002.

Signature

  
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders) \_\_\_\_\_

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wade H Bradford

Type or printed name

\_\_\_\_\_  
Director

Title