

N05000008611

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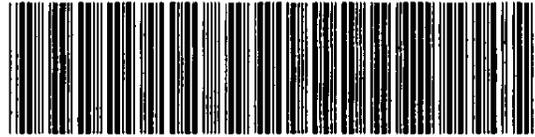
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
12/27/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SONHAVEN PREPARATORY ACADEMY, INC.

DOCUMENT NUMBER: N05000008611

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS HILT

(Name of Contact Person)

SONHAVEN PREPARATORY ACADEMY

(Firm/ Company)

P.O. BOX 50517

(Address)

SARASOTA, FL 34232

(City/ State and Zip Code)

SONHAVENMINISTRY@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS HILT at (941) 360-2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
of
SonHaven Preparatory Academy, Inc.
(Document Number: N05000008611)**

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article 3 is hereby amended as follows:

The corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the providing of elementary, secondary, adult, and postsecondary education; and any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of tax exempt purposes.

SECOND: The date of adoption of the Amendments was December 15, 2009

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 16 day of December 2009

Thomas H. Hilt
Thomas Hilt, President