

N09000009825

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**591671**

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.

(((H13000050556 3)))



H130000505563ABC2

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) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
2013 MAR -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHA PREPARATORY SCHOOL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend***RECEIVED****13 MAR -4 AM 8:01****DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA****MAR 5 2013****T. LEWIS**

Electronic Filing Menu

Corporate Filing Menu

Help

H1300000556
FILED

2013 MAR -4 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
PHA PREPARATORY SCHOOL, INC.
~~A NON-PROFIT CORPORATION~~
DOC# N09000009825

L ARTICLE III- PURPOSE is restated as follows:

The corporation is organized to establish an educational institution exclusively for charitable purposes. The corporation shall be devoted to charitable purposes pursuant to Section 501(c)(3) of the IRC as amended. his organization shall not carry on any activities which is not permitted to be carried on by a non-profit entity exempt from income tax under Sec. 501(c)(3) of the Internal Revenue Code of 1986.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes 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. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office is located, to an organization or organizations which are organized and operated exclusively for such exempt purposes.

II. EFFECTIVE DATE OF AMENDMENT: The date of the Amendment was March 4, 2013.

III. ADOPTION OF AMENDMENT: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Date

3/4/2013

CARMEN RUIZ

Chairman of the Board & President

H130000050556