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Amend & N/C

V SHEPARD MAR 21 2003



Cynthia L. Bartal, M. Ed.
Administrator

Barnabas Private School, Inc.

1120 SW Paar Dr. Port St. Lucie, FL 34953

Phone/Fax (772) 344-1643

March 11, 2003

To Whom It May Concern:

When applying for the 501 (c) (3) Exemption, it was discovered that we needed to revise our Articles of Incorporation to qualify.

Please accept this copy as our revised Articles of Incorporation. I trust you will be able to find everything in order so that the 501 (c) (3) status will be granted.

Thank you,

Cynthia L. Tomaszewski
Cynthia L. Tomaszewski

CERTIFICATE OF AMENDMENTS
TO THE
ARTICLES OF INCORPORATION
FOR
BARNABAS PRIVATE SCHOOL, INC.
1120 SW PAAR DRIVE, PORT ST. LUCIE, FLORIDA 34953
N97000004343

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

The listed articles are amended as follows:

Article I, Name
Article III, Purpose
Article V, Powers and Limitations
Article VI, Registered Agent
Article VII, Directors
Article VIII, By Laws
Article IX, Amendments
Article X, Membership
Article XI, Officers
Article XII, Term of Existence
Article XIII, Distribution of Assets Upon Dissolution

Record and Return to:
Cynthia L. Bartal
Barnabas Christian Academy (formerly Barnabas Private School)
1120 SW Paar Drive
Port St. Lucie, Florida 34953

ARTICLE I. NAME

The name of this corporation shall be
BARNABAS CHRISTIAN ACADEMY, INCORPORATED

ARTICLE III. PURPOSE

This Corporation is organized exclusively for educational purposes, which include, but are not limited to, establishment and operation of an independent private system of elementary and secondary schools to support, administer and develop independent and private educational institutions and home study courses: the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE V. POWERS AND LIMITATIONS

This Corporation shall exercise only those powers permitted Corporations Not For Profit Under Chapter 617 Florida Statutes as are in Furtherance of the purpose or purposes of the Corporation.

Section 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Section 2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation.

Section 3. The Corporation shall not participate in, or intervene in (including that publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Section 4. Notwithstanding any other provision of those Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal, Revenue Laws).

ARTICLE VI. REGISTERED AGENT

Cynthia L. Bartal
1120 SW Paar Drive
Port St. Lucie, Florida 34953

ARTICLE VII. DIRECTORS:

Section 1. The first Board of Directors of this Corporation shall consist of four (4) Directors.

Section 2. Directors shall be members of this Corporation and shall be elected by a majority vote of members every two (2) years. (odd numbered years)

Section 3. The names and addresses of the persons who are to serve as Directors of the Corporation until the first election are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott E. Bartal	1132 SW Greenbriar Cove Port St. Lucie, Florida 34986
Cynthia L. Bartal	1132 SW Greenbriar Cove Port St. Lucie, Florida 34986
Mark D. Tomaszewski	2231 SE Shelter Drive Port St. Lucie, Florida 34952
Cynthia L Tomaszewski	2231 SE Shelter Drive Port St. Lucie, Florida 34952

ARTICLE VIII. BY-LAWS:

Section 1. The Board of Directors shall, at their first meeting and by a majority vote, make the by-laws of this Corporation.

Section 2. The by-laws may be amended, altered or rescinded by a majority vote of the Board of Directors at any regular or special meeting called for that purpose, after proper notice.

ARTICLE IX. AMMENDMENTS:

Section 1. Amendments to these Articles of Incorporation may be proposed by any voting member of the Corporation submitting the case in writing at any Regular or Special Membership Meeting.

Section 2. Amendments to these Articles of Incorporation may be adopted by a majority vote of the voting members present at any Regular Membership Meeting after notice given at the preceding Regular Meeting, or at any Special Membership Meeting called for that purpose, after proper notice.

ARTICLE X. MEMBERSHIP:

The membership of this corporation shall constitute all persons hereinafter named as subscribers, all persons hereinafter named or whenever elected, as directors of the Corporation, such other persons as may, from time to time, be elected to membership by the Board of Directors, and such other persons as may become members in the manner provided in the by-laws.

ARTICLE XI. OFFICERS

Section 1. The officers of this Corporation shall be a President, a Vice President, a Secretary, and a Treasurer, all of whom shall be Directors, and such other officers as may be provided by the by-laws, all of whom shall be elected every two years.

Section 2. The name of the persons who are to serve as officers of the Corporation with the first election, are as follows:

<u>OFFICE</u>	<u>NAME</u>
President	Cynthia L. Bartal
Vice President	Scott E. Bartal
Secretary/Treasurer	Cynthia L Tomaszewski
Advisor	Mark D. Tomaszewski

ARTICLE XII. TERMS OF EXISTANCE

This Corporation is to exist perpetually.

ARTICLE XIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this Corporation, all of its assets remaining after paying or making provision for payment of all of the liabilities of the Corporation, shall be distributed exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for any one or more of the exempt purposes and shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 and is from time to time amended (or the corresponding provision of any Future United States Internal Revenue Law), as the Board of Directors shall determine.

Barnabas Christian Academy, Inc., formerly Barnabas Private School, by its duly authorized officers, hereby certifies that the Amendments to the Articles of Incorporation, a copy of which is attached hereto, as duly and regularly adopted and passed by vote sufficient for approval by the Directors at a duly convened Board Meeting held on February 20, 2003.

In WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed our name this 20th day of February A.D., 2003.

Scott E. Bartal
Scott E. Bartal

Cynthia L. Bartal
Cynthia L. Bartal

Mark D. Tomaszewski
Mark D. Tomaszewski

Cynthia L. Tomaszewski
Cynthia L. Tomaszewski

Michelle T. Neild
3-4-03

CORPORATE SEAL

