

LD4000064016

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000231504 3)))



H090002315043ABCV

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

L. SELLERS

To: Division of Corporations
Fax Number : (850) 617-6383

NOV - 2 2009

EXAMINER

From: Account Name : CLARK, PARTINGTON, HART AND HART
Account Number : 071201002016
Phone : (850) 434-9200
Fax Number : (850) 432-7340

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CAPSTONE ACADEMY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

OCT 30 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT 30 AM 8:29

FILED

H09000231504 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
CAPSTONE ACADEMY, LLC**

THESE ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CAPSTONE ACADEMY, LLC, a Florida limited liability company, are executed by the undersigned authorized representative of a member of the Company for the purposes set forth herein:

1. The name of the limited liability company is CAPSTONE ACADEMY, LLC (hereinafter the "Company").

2. The Articles of Organization were filed on August 27, 2004, and assigned document number L04000064016.

3. The Company has adopted the following amendment to the Articles of Organization:

The Articles of Organization are hereby amended to amend and restate Article III to read as follows:

ARTICLE III - PURPOSES AND POWERS

Except as otherwise provided in these Articles of Organization, the Company is organized for any legal and lawful purposes for which a limited liability company may be organized and may exercise all powers and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

Notwithstanding the previous paragraph, the Company is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

Notwithstanding any other provisions in these Articles of Organization, the Company's purposes will be limited exclusively to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

IN WITNESS WHEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Amendment on October 30, 2009.

AUTHORIZED REPRESENTATIVE OF MEMBER

Gary W. Huston

Gary W. Huston

09 OCT 30 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED