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| (Requestor's Name) (Address) | 000291821850 |
| (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) | 11/03/1601017017 **25.00 |
| (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | FILED 16 NOV -3 AH11: 02 DIVISION OF CORPORATIONS |
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COVER LETTER

TO: Registration Section Division of Corporations

EXCEL CHRISTIAN ACADEMY AND PRESCHOOL, LLC

SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Lancaster, Esquire

Name of Person

Clark, Campbell, Lancaster & Munson, P.A.

Firm/Company

500 South Florida Avenue, Suite 800

Address

Lakeland, Florida 33801

City/State and Zip Code

jlancaster@ccimlaw.com

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

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

S25.00 Filing Fee

S30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (sdditional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO **ARTICLES OF ORGANIZATION** OF

| EXCEL CHRISTIAN ACADEMY | AND PRESCHO | OL, LLC | | | |
|--|--|---|--------------------|--|--|
| (Name of the Limit | A Florida Limited I | ny as it now appears on our records.) Liability Company) | | | |
| The Articles of Organization for this Limited L | iability Company | were filed on August 20, 2015 | and assigned | | |
| Florida document numberL15000142811 | ······································ | | | | |
| This amendment is submitted to amend the foll | owing: | | | | |
| A. If amending name, enter the new name o | f the limited liab | <u>ility company here</u> : | | | |
| N/A | | | | | |
| The new name must be distinguishable and contain the w | ords "Limited Liabil | ity Company," the designation "LLC" or the abt | reviation "L.L.C." | | |
| Enter new principal offices address, if applicable: (<u>Principal office address MUST BE A STREET ADDRESS)</u> | | 6780 North Socrum Loop Road | | | |
| | | Lakeland, Florida 33809 | | | |
| | | | <u> </u> | | |
| Enter new mailing address, if applicable: | | 6780 North Socrum Loop Road | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | Lakeland, Florida 33809 | | | |
| B. If amending the registered agent and/ registered agent and/or the new registered of | | | ויאום 16 | | |
| Name of New Registered Agent: | N/A | | NON | | |
| New Registered Office Address: | N/A | | <u> </u> | | |
| | | Enter Florida street address | Chabor 2 | | |
| | | City | Zip Code | | |
| New Registered Agent's Signature, if changing F | Registered Agent: | | SHO NO | | |

New Registered Agent's Signature, if changing Registered Agent:

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager

17.

AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|-------------|----------|---|
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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| SEE ATTACHED | |
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| ive date, if other than the date of filing: | (optional) |

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

| Dated | October | 31 | ,, 2016 | |
|-------|---------|-----|---|--|
| | | | Nan | |
| | | Sig | nature of a member or authorized representative of a member | |

Doris Allen, the Manager of Excel Christian Academy and Preschool, LLC

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

ATTACHMENT TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF EXCEL CHRISTIAN ACADEMY AND PRESCHOOL, LLC

Υ.

Pursuant to the provisions of Section 605.0202, *Florida Statutes*, the Articles of Organization of Excel Christian Academy and Preschool, LLC, a Florida limited liability company, are hereby amended by inserting the following:

ARTICLE V PURPOSES

The general purposes for which this company is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") or the corresponding provision of any future United States tax code. The primary purpose of this company is religious in its nature and its object is to own and operate the school currently known as Excel Christian Academy and Preschool in Lakeland, Florida, which will instruct youth in the tenets of the Biblical Christian Faith by following and incorporating the purpose and Statement of Faith of Free Life Chapel, Inc., a Florida not-for-profit corporation ("Free Life"), as well as all subjects that are usually taught in public and private schools, in order to encourage the propagation of a well-rounded Christian education. The school shall be operated primarily for religious purposes and shall be operated, supervised, controlled, and principally supported by the Board of Directors of Free Life. Notwithstanding any other provision of these Articles, and any and all amendments thereto, this company shall not carry on any activities not permitted to be carried on:

(a) by an organization exempt from Federal income tax under Section 501(c)(3) of the
 Code or the corresponding provision of any future United States tax code;

(b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding provision of any future United States tax code; or

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(c) by an organization that constitutes a supporting organization under Section509(a)(3) of the Code.

ARTICLE VI DISSOLUTION

The company shall have perpetual existence unless dissolved according to law. Upon the dissolution of the company, the assets shall be distributed first to the company's creditors in satisfaction of the company's liabilities and obligations and then to its member, if such member is then existing and exempt under Section 501(c)(3) of the Code. If the member is not then existing and exempt under Section 501(c)(3) of the Code, then the remaining assets of the company shall be distributed exclusively to one or more organizations that: (a) qualify as an exempt organization under Section 501(c)(3) of the Code at the time of such distribution; and (b) are organized and operated for a purpose that is consistent with the purpose of the company's member. Any asset that is not distributed in accordance with this Article shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.