

NO10000002943

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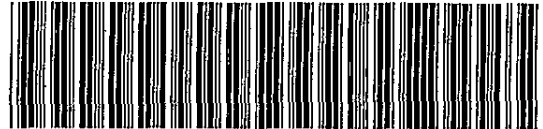
(Business Entity Name)

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10/29/03--01027--023 **43.75

FILED
03 NOV 10 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
Ca 11/10/03

THE ELECT CHILDREN ACADEMY, INC.
214 Emerson DR NW, Ste. #1
Palm Bay, FL 32907
321-733-5255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT

Dear Representative:

Enclosed you will find two copies of Articles of Amendment for The Elect Children Academy, Inc. and a check in the amount of \$43.75 to cover filing fee (\$35) & a certified copy (\$8.75).

Please send me acknowledgment of this amendment, along with the additional copy of the article of amendment with the appropriate state official seal.

If you have any questions, please call Cathy Bradshaw at 321-733-5255.

Thank you for your assistance.

Sincerely,


Cathy Bradshaw
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2003

THE ELECT CHILDREN ACADEMY, INC.
% CATHY BRADSHAW
214 EMERSON DR NW, STE. #1
PALM BAY, FL 32907

SUBJECT: THE ELECT CHILDREN ACADEMY, INC.
Ref. Number: N01000002943

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE ELECT CHILDREN ACADEMY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00059655

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ELECT CHILDREN ACADEMY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuit to the provision of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

NATURE OF ORGANIZATION

The Elect Children Academy is a Not for Profit Corporation.

The Corporation is organized exclusively for educational, charitable, religious, literary, 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. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 said Court shall determine, which are organized and operated exclusively for such purposes.

LIMITATION OF LIABILITY

Each director and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, or officer may be entitled as a matter of law.

SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE XV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVI - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

SECOND: The date of adoption of the amendments was August 30, 2003.

THIRD: Adoption of Amendment (Check one)

☐ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members entitled to vote on the amendment. The amendments were adopted

by the Board of Directors.

Dated October 3, 2003

The Elect Children Academy, Inc.

Corporate Name

By: 
(Chairman, Vice Chairman, President or other officer)

Cathy Bradshaw - President/Chairman