# N01000004697

Sancta Familia Academy, Inc. 1204 N. Harbor City Blvd. Melbourne, FL 32935 (321) 259-6464

February 19, 2002

400004990634—6 -02/22/02--01031--011 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed, please find Amendment to Articles of Incorporation form for Sancta Familia Academy, Inc. Doc. # N01000004697, amended article, and check for \$43.75 (\$35.00 filing fee plus \$8.75 for one (1) certified copy).

Thank you,

Dorothy M. Noonan

President

02 FEB 22 PH 3: 21
SECRETARY OF STATE

3 3

Amend

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

OZFEB 22 PH 3: 21
TALLAHASSEE, FLOTATE

of

Sancta Familia Academy, Inc.
(present name)
N01000004697
(Document Number of Corporation (If known)

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See attached Article III.

SECOND: The date of adoption of the amendment(s) was: February 18, 2002. THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
Dorothy M. Noonan Typed or printed name
President Feb. 19, 2002

### ANIENDMENT ADUPTED: Afficie HI, Putpose has been amended as follows.

### Article III Purpose

The purpose of this corporation includes offering educational activities and assisting parents and teachers with reaching common educational goals, but especially to improve education afforded children in our community. This corporation 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt form federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for the purpose or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.