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04 APR -9 AM 11:51
TALLAHASSEE, FL
SECRETARY OF STATE

4-15
2004

*Christian Home Academy, Inc.
1965 Cedar River Court
Orange Park, Florida 32003*

April 5, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Christian Home Church and Academy, Inc.

Dear Sirs:

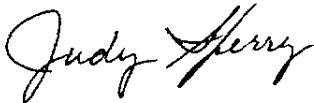
Enclosed are an original and one copy of the articles of amendment and a check for \$43.75 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

Mrs. Judy Sperry
1965 Cedar River Court
Orange Park, FL 32003

If you have any further questions, please contact our office at (904) 537-1088.

Sincerely,

A handwritten signature in cursive script that reads "Judy Sperry".

Judy Sperry

Articles of Amendment
of
Christian Home Church and Academy, Inc.

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SECRETARY OF
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article I is hereby amended as follows:

The name of the corporation, formerly known as Christian Home Church and Academy, Inc., shall now be "Christian Home Academy, Inc."

Article III is hereby amended as follows:

The corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, to the providing of elementary and secondary Christian education to children and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under the laws of the state of Florida or Section 501(c)(3) of the Internal Revenue Code.

Article IV is hereby amended as follows:

The corporation shall not have members. The affairs of the corporation shall be managed by a board of directors in accordance with the bylaws of the corporation. The qualifications, duties, powers, and method of election of directors shall be stated in the bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

Article VIII is hereby added as follows:

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

Article IX is hereby added as follows:

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation 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.

Article X is hereby added as follows:

The corporation shall not discriminate on the basis of race, color, or national or ethnic origin. The corporation shall admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students and shall be racially nondiscriminatory in the administration of all of its policies and programs.

Article XI is hereby added as follows:

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

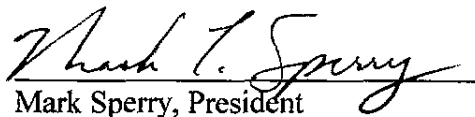
Article XII is hereby added as follows:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendment was April 5, 2004.

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Amended Articles of Incorporation which have been adopted by the board of directors of the corporation, do so this 5th day of April, 2004.


Mark Sperry, President