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SECRETARY OF STATE
AND LARGE FLORID.

Solve Solve



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 14, 2003

YVONNE CLAYTON 1661 25TH AVENUE S. ST. PETERSBURG, FL 33712

SUBJECT: YVONNE C. REED CHRISTIAN SCHOOL, INC.

Ref. Number: N01000006029

We have received your document for YVONNE C. REED CHRISTIAN SCHOOL, 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):

The document must state that there are no members or members entitled to vote.

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) 245-6916.

Letter Number: 003A00001923

Carol Mustain Document Specialist



YVONNE C. REED CHRISTIAN SCHOOL, INC.

1661 25th Avenue, S. St. Petersburg, Florida 33712 (727) 895-3031

Board of Directors

Yvonne C. Clayton Presidentl Treasurer

Johnnye Franklin Vice President

Betty Hayward Secretary

Sidney Campbell

Juanita Pierce

Mary Thomas

December 31, 2002

TRANSMITTAL LETTER

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

SUBJECT: Yvonne C. Reed Christian School, Inc.

Enclosed is a copy of an original and one (1) copy of Resolves amending the Articles of Incorporation of the above referenced corporation and an original and one (1) copy of the restated Articles of Incorporation incorporating the amendments embodied in the Resolves.. A check in the amount of \$43.75 is enclosed in payment of the required filing fees plus the fee for a certified copy.

FROM:

Yvonne C. Clayton 1661 25th Avenue, S. St. Petersburg, FL 33712 (727) 895-3031

Yvonne C. Reed Christian School, Inc.

Trinity United Methodist Church 2401 5th Street South St. Petersburg, FL 33705 Phone (727) 502-9538 Fax (727) 502-0703

January 27, 2003

Carol Mustain Document Specialist Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: Yvonne C. Reed Christian School, Inc. Ref. Number: No1000006029

The amended Articles of Incorporation were adopted by the Board of Directors at a meeting held on December 31, 2002.

There are no members or members entitled to vote.

Hope this document can be filed.

ynome C. Clayton

Sincerely,

Yvonne C. Clayton

TITU

AMENDMENTS TO THE ARTICLES OF INCORPORATION

of the

YVONNE C. REED CHRISTIAN SCHOOL, INC.

RESOLVED, that the Articles of Incorporation be amended to insert the following Article IX following Article VIII:

ARTICLE IX - BYLAWS

- 1. The Board of Directors of the Corporation shall have the right to make and adopt such Bylaws as they deem proper. A vote of no less than two-thirds (2/3rds) of the members present and voting at any meeting of the Board shall be required to adopt, amend or rescind the Bylaws.
- 2. A statement of any action contemplated, including the specific all language of the motion, to adopt, amend or rescind the Bylaws must be confained within the notice of the meeting at which such action is to be taken up.
- 3. The Bylaws may provide additional or more stringent requirements amend or rescind the Bylaws.

and,

BE IT FURTHER RESOLVED, that Article XIV be struck; and

BE IT FURTHER RESOLVED, that all Articles following the new Article IX be renumbered.

Adopted this 3/3+ day of December, 2002 at a lawfully convened meeting of the Board of Directors. There are no members or members entitled to vote.

Yvonne C. Clayton, President

Betty Hayward, Secretary

Restated ARTICLES OF INCORPORATION

of

YVONNE C. REED CHRISTIAN SCHOOL, INC.

Restated as amended December 31, 2002

ARTICLE I - CORPORATE NAME

The name of this corporation is:

YVONNE C. REED CHRISTIAN SCHOOL, INC.

ARTICLE II - STYLE OF ENTITY AND STATUTORY AUTHORITY

This is a nonprofit corporation, organized solely for general purposes pursuant to Chapter 617, Florida Statutes.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual unless terminated earlier pursuant to these Articles.

<u>ARTICLE IV - GENERAL AND SPECIFIC PURPOSES</u>

- 1. The purpose for which the corporation is organized is exclusively educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- 2. Notwithstanding any other provision of these Articles, 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.

3. The attainment of profit shall not be a purpose of this corporation.

ARTICLE V - USE OF INCOME

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 Article IV 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 corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI - POWERS

The corporation shall have the power to do all things necessary or expedient to carry out the purpose of the corporation and, in general, to possess all of the rights, privileges, immunities and all of the benefits granted to corporations of a similar character that are organized under the Laws of the State of Florida, including, but not limited to, the power to acquire, either by gift or purchase, and to encumber, in any manner, lease and improve, all real estate and personal property

owned by the corporation for the purpose of promoting the general purposes and objectives of the corporation as expressed in Article IV of these Articles of Incorporation.

ARTICLE VII - NAMES OF SUBSCRIBERS

The names and addresses of the subscribers and the initial subscribers of this corporation are as follows:

Yvonne C. Clayton 1661 25th Ave. So.

St. Petersburg, FL 33712

Johnnye Franklin 4201 1st. Ave. So.

St. Petersburg, FL 33711

Betty Hayward 5234 9th St. So.

St. Petersburg, FL 33705

Sidney Campbell 2161 67th Ave. So.

St. Petersburg, FL 33712

Juanita Pierce 1939 31st Street So.

St. Petersburg, FL 33712

Mary Thomas

4413 14th Ave. So.

St. Petersburg, FL 33711

The foregoing individuals are residents of the State of Florida.

ARTICLE VIII - BOARD OF DIRECTORS

- 1. The business affairs shall be managed, and operational policies established, by a Board of Directors, subject to and in accordance with the Bylaws, which shall be comprised of not less than three individuals. The Bylaws may provide for alternates who may serve in the absence or inability of a Director to serve or in the event a vacancy on the Board of Directors.
- 2. Elections to membership on the Board of Directors shall be held on the date and at the time and place as provided in the Bylaws.

- 3. The terms of the members of the Board of Directors shall be as provided in the Bylaws.
- 4. The initial members of the Board of Directors, who shall hold office until their successors are elected and assume office, shall be as follows:

Yvonne C. Clayton 1661 25th Ave. So. St. Petersburg, FL 33712 Sidney Campbell 2161 67th Ave. So. St. Petersburg, FL 33712

Johnnye Franklin 4201 1st. Ave. So. St. Petersburg, FL 33711 Juanita Pierce 1939 31st Street So. St. Petersburg, FL 33712

Betty Hayward 5234 9th St. So. St. Petersburg, FL 33705 Mary Thomas 4413 14th Ave. So. St. Petersburg, FL 33711

ARTICLE IX - BYLAWS

- 1. The Board of Directors of the Corporation shall have the right to make and adopt such Bylaws as they deem proper. A vote of no less than two-thirds (2/3rds) of the members present and voting at any meeting of the Board of Directors shall be required to adopt, amend or rescind the Bylaws.
- 2. A statement of any action contemplated, including the specific language of the motion, to adopt, amend or rescind the Bylaws must be contained within the notice of the meeting at which such action is to be taken up.
- 3. The Bylaws may provide additional or more stringent requirements to amend or rescind the Bylaws.

ARTICLE X - AMENDMENTS TO THE ARTICLES OF INCORPORATION

- 1. These Articles of Incorporation may be amended by the Board of Directors of the corporation at any meeting of the Board, provided that proper notice has been given to the Directors and, provided further, that any proposed amendment must be submitted to the Board, prior to the meeting, for its consideration.
- 2. Proper notice, in this instance, is defined to be written notice, including the complete text of the motion and proposed amendment, given to the Directors by U.S. Mail and mailed at least thirty (30) days prior to the date of the meeting of the members at which any action proposing to amend these Articles of Incorporation is intended to be taken up.
- 3. A vote of no less than two-thirds (2/3rds) of the Directors present and voting at any meeting of the Board shall be required to amend these Articles of Incorporation.
- 4. Amendments to these Articles of Incorporation, when adopted by the Board of Directors, must be forwarded, along with a payment of the applicable fees, to the Secretary of State of Florida. The Amendment becomes effective upon the date that the Secretary of State accepts its filing.

ARTICLE XI - DISSOLUTION; DISTRIBUTION OF ASSETS

Should this corporation cease to function and the members adopt an action to dissolve the corporation, then the Board of Directors shall dispose of the assets thereof, after all encumbrances have been removed, for the exclusive purposes of the corporation or distributed to any other non-profit organization that is qualified as exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of the

United States, 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 net assets not so disposed shall be disposed by a Court of competent jurisdiction in 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.

ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

The mailing address and address of the initial principal and registered office of this Corporation is:

Yvonne C. Clayton 1661 25th Avenue South St. Petersburg, FL 33712-3635

and the name of the initial registered agent of this Corporation is:

Yvonne C. Clayton 1661 25th Avenue South St. Petersburg, FL 33712-3635