

NO1000006423

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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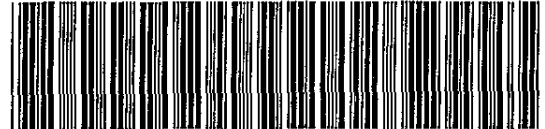
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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10/16/03

**Academy Group Homes, Inc.**  
**12012 Boyette Road**  
**Riverview, FL 33569**

**(813) 677-6700 Fax (813) 671-3145**

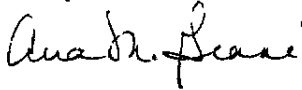
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September 30, 2003

To Whom It May Concern:

Please accept these Articles of Amendment for filing. We have enclosed the \$35 fee plus an additional \$8.75 for a certified copy of the amendments.

Thank you,



Ana M. Genne  
Business Manager

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Academy Group Homes, Inc.

(present name)

N01000006423

(Document Number of Corporation (If known))

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TAMPA, FLORIDA

*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.)

**ARTICLE III - PURPOSE**

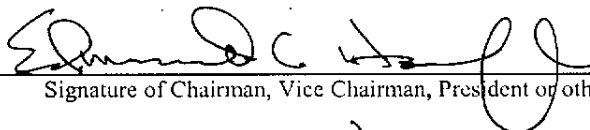
The purposes of the corporation shall be to operate as a corporation not for profit, exclusively for charitable and educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986.

(continued - see attached)

**SECOND:** The date of adoption of the amendment(s) was: June 2, 2003

**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

Edward C. Hestle

Typed or printed name

President

Title

June 2, 2003

Date

**Articles of Amendment (continued)**  
**Academy Group Homes, Inc.**  
**N01000006423**

**ARTICLE VIII – PROHIBITED ACTIONS**

Notwithstanding any other provisions of these Articles of Incorporation, or the laws of the State of Florida, the Corporation shall not undertake any of the following actions:

- i) *permit any part of the Corporation's net earnings to inure to the benefit of any private individual (except that reasonable compensation may be paid for personal services rendered to or for the Corporation affecting its purpose);*
- ii) *devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise; or*
- iii) *participate in, or intervene in, directly or indirectly, any political campaign on behalf of any candidate for public office.*

**ARTICLE IX – DISSOLUTION**

*Upon dissolution of the Corporation for any reason and at any time, any current or future rights in any funds or property will not be transferred to private property. The Board of Directors, after paying or making provision for the payment of all liabilities of the Corporation, shall dispose of all assets of the Corporation in such manner, or to such organization or organizations organized exclusively for charitable, educational, religious, literary, scientific, or other purpose to qualify as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by a Court of jurisdiction in the County in which the principal office of the Corporation is then located, for such purposes or to such organization as said Court shall determine.*