

N020000001735

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Agape Christian Academy and Prechool INC

(Business Entity Name)

N02000001735

(Document Number)

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Agape' Christian Academy And Preschool Inc.

(present name)

NO2000001735

(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.)

The attached Amendment is to be added to Article III.

SECOND: The date of adoption of the amendment(s) was: 8/18/02

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

Rev. Richard Bishop

Typed or printed name

President

Title

8/18/02

Date

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ARTICLE III

Board of Directors

Section 1. *Composition of Board*

Board of Directors shall be appointed by the Pastor of Church and have no authority to make any legal decisions and have no authority to hire or fire. The Principal of the school has no authority to increase salaries, expel, or receive monies or indebt the academy.

Section 2. *Authority of the Board*

The Pastor shall serve as the President of School and make all final decisions.

Section 3. *Functions of Board*

Vice President shall operate all legal affairs, purchase any items on behalf of the academy, and may sign checks for payroll. In case of emergency the vice president automatically becomes president and Chief of Operation and may appoint board and carry out day to day operations. In addition have authority to hire and fire without consent of any board members.

Section 4. *Meetings, Elections & Voting*

Meetings shall be held monthly. All minutes, budgets, and related documents shall be approved by a quorum vote of the board of directors. We acknowledge that all meetings should be proceeded by prayer, conducted in decency and in order, and shall reflect prompt attendance. The initial elections shall seek to fill 5 seats of the board of directors for a 1year period. Subsequent appointment of officers shall be conducted with staggered terms of board members. This process shall foster seasoned board members working alongside lesser experienced members to maximize the effectiveness of the board.

Section 5. *Vacancies*

Any vacancies within the board shall be filled immediately by appointment of president. The seat of any board of director missing three (3) consecutive board meetings shall be declared vacant except for reason or illness, excused absence or other just cause. The board member is required to notify the Chairman of the Board, or his/her designee of such incidents or be subject to vacancy of his/her position. The board shall notify such individual in writing prior to filling the vacancy.

Section 6. *Member's Compensation & Privileges*

Members of the board of directors shall volunteer services to the board of directors without compensation and privileges.