

N02000009511

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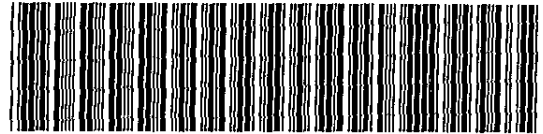
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Amend/cc
@ 8/20/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACADEMY FOR INTERNATIONAL STUDIES, INC.
(Name of corporation)

DOCUMENT NUMBER: NO2000009511

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith W. Davis
(Name of person)

Corbett and White PA.
(Name of firm/company)

309 Lake Avenue
(Address)

Lake Worth FL 33410
(City/state and zip code)

For further information concerning this matter, please call:

Keith W. Davis at (561) 586-7116
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

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☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee,
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ACADEMY FOR INTERNATIONAL STUDIES, INC.
N02000009511

Incorporated under the laws of the State of Florida on December 9, 2002

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TALLAHASSEE, FLORIDA

AMENDMENT to ARTICLE II-PURPOSE. This Article is hereby amended by repealing the entire text of the existing Article II and replacing it with the following text, providing that Article II - PURPOSE shall hereafter read as follows:

ARTICLE II – PURPOSE

Section 2.1. This Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and to distribute the income therefrom and the principal thereof exclusively for charitable, educational, religious or scientific purposes to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2.2. The Corporation shall have the power to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of the charitable, educational, religious or scientific purposes for which it has been organized, as set forth in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2.3. Neither the Corporation, nor any school operated thereunder shall discriminate on the basis of race, religion, color, or national or ethnic origin in the admission of students, the employment of faculty or staff, or in any way whatsoever. Any school operated by 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 at the school, and shall not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs if any, and athletic and other school-administered programs.

AMENDMENT to ARTICLE VIII-DISSOLUTION. This Article is hereby amended by repealing the entire text of the existing Article VIII and replacing it with the following text, providing that Article VIII - DISSOLUTION shall hereafter read as follows:


ARTICLE VIII – DISSOLUTION

Section 8.1. 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, i.e. charitable, educational, religious or scientific, or the 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.

Section 8.2. However, if the named recipient is not then in existence or is no longer a qualified distribute, or is unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of each of the above two (2) AMENDMENTS was August 7, 2003.

Each of the above two (2) AMENDMENTS was adopted by the members and the number of votes cast for each of the above two (2) AMENDMENTS was sufficient for approval.



KEITH W. DAVIS
President

8/7/2003
Date