

N03000001045

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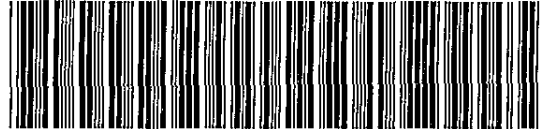
(Business Entity Name)

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C. Ocullette OCT 29 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mount Hermon Christian
School Inc

Signature _____

Requested by: HW

10/29

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ _____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MOUNT HERMON CHRISTIAN SCHOOL, INC.,
a Corporation Not for Profit**

Pursuant to the provisions of Section 617.1001 through 617.1006 of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is MOUNT HERMON CHRISTIAN SCHOOL, INC.
2. The following Amendments to the Articles of Incorporation were adopted by the members of the Corporation on the 27th day of October, 2003, and the number of votes cast for the Amendment was sufficient for approval.

Amendment I

Article XV of the Articles of Incorporation is amended to read as follows:

**ARTICLE XV
DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organizations 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.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 27th day of October, 2003.

**MOUNT HERMON CHRISTIAN SCHOOL, INC.
a Florida Not for Profit Corporation,**

By: Frederick A. White
Frederick A. White, its President

By: Maggie L. White
Maggie L. White, its Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, the undersigned authority, personally appeared Frederick A. White, who is to me well known to the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Fort Myers, in said County and State this 27th day of October, 2003.



Lynn A. Suchyta
My Commission DD188006
Expires February 26, 2007

Lynn A. Suchyta, Notary Public
Commission No: _____
My Commission Expires: _____

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, the undersigned authority, personally appeared Maggie L. White, who is to me well known to the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Fort Myers, in said County and State this 28th day of October, 2003.



Lynn A. Suchyta
My Commission DD188006
Expires February 26, 2007

Lynn A. Suchyta, Notary Public
Commission No: _____
My Commission Expires: _____