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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

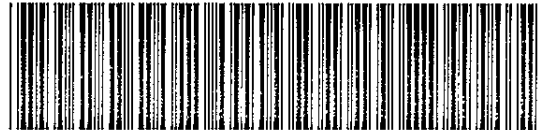
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**RIVIERA BEACH ACADEMY CHARTER SCHOOL**

Phone (561) 882-9493 • Fax (561) 882-0151

October 20, 2003

**VIA FEDERAL EXPRESS**

Secretary of State - Division of Corporations  
Attention: Amendments Department  
409 East Gaines Street  
Tallahassee, FL 32399

Reference: Amendment to Articles of Incorporation  
Registration No. G03197900139 - Riviera Beach Academy  
Charter School

Dear Sir/Madam:

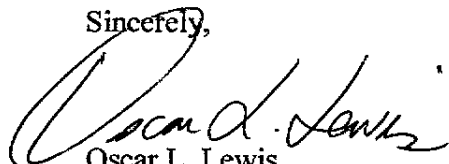
Please find enclosed an Amendment to the Articles of Incorporation under the above-referenced registration number for filing. This Amendment is required by the Internal Revenue Service in response to our application for an exemption under 501©(3), (a copy of their correspondence is attached for your information).

Our check for filing this document in the amount of \$35.00 is enclosed, along with an additional \$8.75 for a certified copy to be sent to the School.

~~We~~ We would greatly appreciate your prompt assistance in this matter as we have been given a deadline of October 24, 2003 for this document to be received in the office of the Internal Revenue Service.

Thank you for your cooperation.

Sincerely,

  
Oscar L. Lewis  
Principal

Enclosures

C:/BdofDir./Artic-amendmt.ltr

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

RIVIERA BEACH ACADEMY CHARTER SCHOOL, INC.

(present name)

G03197900139

(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.)

a) 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 organization 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.

**SECOND:** The date of adoption of the amendment(s) was: October 10, 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

Helen Kennedy

\_\_\_\_\_  
Typed or printed name

President

October 10,

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

CLERK OF STATE  
TREASURER, FLORIDA  
OCT 21 PM 1:55

FILED