

N03000002386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000023407270

10/03/03--01042--005 **43.75

03 OCT -3 PM 2:52

10

...

Amend
JMS 10/10



"Where Character Counts!"

September 30, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find a check for \$43.75 to cover:

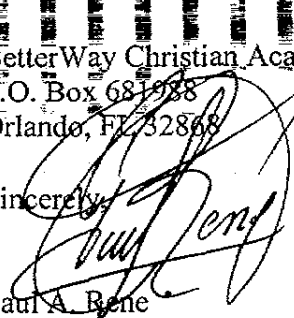
the articles of amendment fee
the certified copy of the amendment fee

\$35.00
\$ 8.75

Please send the certified copy to

BetterWay Christian Academy, Inc.
P.O. Box 681988
Orlando, FL 32868

Sincerely,


Paul A. René
Headmaster

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
Better Way Christian Academy, Inc.
N03000002386

03 OCT -3 PM 2:52
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, 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: ARTICLE VII - PROHIBITED ACTIVITIES

Notwithstanding the provisions of Article IV hereinabove, nothing herein shall be construed to permit the Corporation to engage in any activity which would be inconsistent with its classification as an organization described in Sections 501(c) (3) of the Internal Revenue Code of 1954 as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at any time. As such, the Corporation shall not allow any expenditure of any part of the net earnings of the Corporation to inure to the benefit of any member, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), nor shall any member, director, or officer of the Corporation, or any private individual, be entitled to share in the distribution of any of the Corporation's assets on dissolution of the Corporation nor shall a substantial part of the activities of the Corporation be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene (including the publication and distribution of statements) in the political campaign on behalf of any candidate for public office.

ARTICLE VIII - DISTRIBUTION UPON DISSOLUTION

Upon the liquidation, dissolution or the winding up of the affairs of the Corporation, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which are then qualified under the provisions of Section 501(c) (3) of the Internal Revenue Code of 1954 as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at anytime.

SECOND: The date of adoption of the amendment was September 28, 2003.

THIRD: There are no members entitled to vote on the amendment. The amendments were adopted by the board of Directors.



Paul A. Rene
Chief Executive Director

28 September 03

Date