

N030000004980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

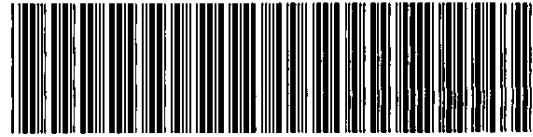
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400187939724

11/22/10--01026--014 **35.00

Amend

FILED
10 NOV 22 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wakulla Christian Schools, Inc.

DOCUMENT NUMBER: NO3000004980

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Don E. Gowans
(Name of Contact Person)

Wakulla Christian Schools, Inc
(Firm/ Company)

1391 Crawfordville Hwy
(Address)

Crawfordville, FL 32327
(City/ State and Zip Code)

TGoldenwes@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Golden at (850) 926-5583
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Wakulla Christian Schools Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

NO 3000004980

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

See attached sheets

The date of each amendment(s) adoption: November 9th, 2010
(date of adoption is required)
Effective date if applicable: November 9th, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/17/10

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DON E. GOWANS
(Typed or printed name of person signing)

PRINCIPAL, WCS
(Title of person signing)

ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I ADMINISTRATIVE MATTERS

Incorporates business name, place of business, Bylaws, Seals and fiscal year.

ARTICLE II MEMBERSHIP CLASSES

Establishes the classes of nonvoting membership.

ARTICLE III PURPOSE

The Corporation shall be a nonprofit organization formed and operated exclusively for charitable, educational and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

Total wording for Article III was filed with Division of Corporations on November 25, 2003, note Letter Number: 103A00063799.

ARTICLE IV DIRECTORS

This Article provides all aspects involving Directors, from duties, number of directors and tenure, meetings, committees, compensation, interest of a director in transactions, to any other items related to Directors.

ARTICLE V OFFICERS

This Article provides all aspects involving Officers, from duties, elections, meetings, committees, compensation, corporate instruments, to any other items related to Officers.

ARTICLE VI AMENDMENTS

The Board shall have the power to alter, amend, or repeal the Bylaws or adopt new Bylaws.

ARTICLE VIII POWERS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. Total wording for Article VII was filed with Division of Corporations on November 25, 2003, note Letter Number: 103A00063799.




ARTICLE IX DISSOLUTIONS OF SCHOOL

Total wording for Article IX was filed with Division of Corporations on November 25, 2003, note Letter Number: 103A00063799. In addition to that wording, the following statement will be added: If Wakulla Christian School becomes defunct, by law, all permanent information and student records would be immediately turned over to the Wakulla County public school district.

ARTICLE X NON-DISCRIMINATORY STATEMENT


Wakulla Christian School does not discriminate on the basis of race, color, or ethnicity in its hiring practices of staff or admissions of students. WCS admits students of any race, color or ethnicity to all the rights, privileges, programs, and activities generally accorded or made available to students at this school. It does not discriminate on the basis of race, color, or ethnicity in the administration of its educational policies, admissions policies, and scholarship, athletic and other school administered programs. Hiring practices consider education, certifications, experience, and information from former employers, background checks, Christian testimony and salvation.

ARTICLE XI BOOKS



Pertains to keeping books, records, and minutes for the Board and committees as well as inspections of said items.

ARTICLE XII INDEMNIFICATION



Pertains to the standard of conduct and the indemnification of those serving as Directors, Officers, or agents against expenses (including attorneys' fees), judgments, fines, penalties, and amounts paid in settlements.