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DIVISION OF CORPORATIONS
2006 APR 21 AM 9:01

Amend.

JB
4/25

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ROMANS SCHOOL INC

DOCUMENT NUMBER: NO3 00000 7049

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

Please return all correspondence concerning this matter to the following:

JORGE J ARRASTIA
(Name of Contact Person)

ROMANS SCHOOL INC.
(Firm/ Company)

11515 SW 60 ST
(Address)

MIAMI, FL. 33173
(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE J ARRASTIA at (305) 281-7647
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 21 AM 9:01

ROMANS SCHOOL INC.

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

NO30000007049

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE SEE ATTACHMENT

(Attach additional pages if necessary)
(continued)

Article X Added-

Romans is organized exclusively for educational, including for such purposes, the making of distributions to Romans that qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XI Added-

No part of the net earnings of Romans shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Romans shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of Romans shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Romans shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, Romans shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XII Added-

Upon the dissolution of Romans, 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.

The date of adoption of the amendment(s) was: APRIL 3/2006

Effective date if applicable: _____
(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 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 _____

(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.)

JORGE J. DRRDSTID
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35