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N03000010378
Amend 505
CU 11-24-04
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bethlehem Christian Academy

DOCUMENT NUMBER: N0300010378

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

Please return all correspondence concerning this matter to the following:

Patricia Coleman

(Name of Contact Person)

Bethlehem Christian Academy

(Firm/ Company)

1423 8th Ave. N.

(Address)

Jacksonville Beach, FL 32250

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patricia Coleman

(Name of Contact Person)

at (904) 241-7242

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Bethlehem Christian Academy, Inc

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

N03000010378

(Document number of corporation (if known))

FILED
04 NOV 24 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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**)

ARTICLE III PURPOSE (amendment)

ARTICLE VIII DISSOLUTION (amendment)

ARTICLE IX PROHIBITED ACTIVITIES (add)

SEE ATTACHED

(Attach additional pages if necessary)

(continued)

**AMENDMENT TO ARTICLES OF INCORPORATION
BETHLEHEM CHRISTIAN ACADEMY, INC.
November 19, 2004**

ARTICLE III PURPOSE (amendment)

Bethlehem Christian Academy is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will provide private education for students Kindergarten through twelfth grade. Teachers using a curriculum approved by the School Board of Bethlehem Christian Academy will carry out education through daily classroom instruction.

ARTICLE VIII DISSOLUTION (amendment)

Upon 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.

ARTICLE IX PROHIBITED ACTIVITIES (addition)

No part of the net earnings of the Bethlehem Christian Academy shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the Bethlehem Christian Academy shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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, the organization 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, or (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.

The date of adoption of the amendment(s) was: November 19, 2004

Effective date if applicable: November 19, 2004
(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.

Signed this 19 day of November, 2004.

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

Patricia Coleman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35