

No 4000000978

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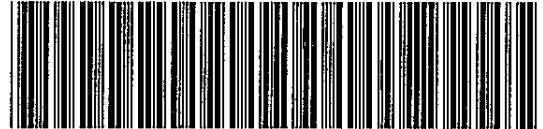
(Business Entity Name)

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05 APR 29 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

04/29/05--01040--016 **35.00

Amend

C. Coulllette MAY 06 2005

Michael C. Becker & Co.

Certified Public Accountants

1897 Palm Beach Lakes Blvd.
Suite 210
West Palm Beach, Florida 33409

West Palm Beach (561) 689-4093
Boca Raton (561) 391-0945
Miami (305) 266-6691
Fax (561) 697-4359

April 1, 2005

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

Re: Articles of Amendment
New Vision Child Academy, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to New Vision Child Academy, Inc. (Document No.: N04000000776) and the accompanying fee of \$35.00.

Please process and return a copy to us in the envelope provided.

Yours truly,



Michael C. Becker, CPA

MCB/slf

Enc.

Cc: New Vision Child Academy, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW VISION CHILD ACADEMY, INC.

FILED
05 APR 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, 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: Amendments adopted: (ARTICLE NUMBERS BEING ADDED):

- IX. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501 (c) (3) of the Internal Revenue Code.
- X. No part of the net earnings of the organization 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 organization 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.
- XI. Upon dissolution of the organization, assets shall be distributed for on 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.

SECOND: The date of adoption of the amendments was April 1, 2005.

THIRD: Adoption of Amendment:

 The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

 X There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

NEW VISION CHILD ACADEMY, INC.

Debra W. Dolan

Debra W. Dolan

Title: Director April 1, 2005