

NO4000003631

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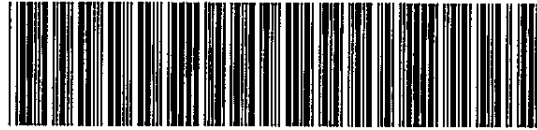
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NCF Amend

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06 MAY -4 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veritas Preparatory Academy, Inc.

DOCUMENT NUMBER: N04000003631

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

Please return all correspondence concerning this matter to the following:

Vicki Bowen

(Name of Contact Person)

The Veritas School, Inc.

(Firm/ Company)

4471 US Highway 90 West

(Address)

Lake City, FL 32055

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vicki Bowen

(Name of Contact Person)

at (386) 752-0967

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$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

Veritas Preparatory Academy, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000003631

(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):

The Veritas School, Inc.

(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 Number 10 to be added:

10. Should the corporation be dissolved, then all assets owned by the corporation shall be distributed to Grace Covenant Southern Baptist Church, Inc. or if Grace Covenant Southern Baptist Church, Inc. is not a 501 (c) 3, then all assets would be distributed to such corporations or organizations as would then qualify for exemption from Federal Income Tax under the provisions of Section 501 (c) 3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).


The date of adoption of the amendment(s) was: April 28, 2006

Effective date if applicable: April 28, 2006
(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.)

Russell Taylor

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35