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Amend

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05 AUG -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROVIDENCE ACADEMY, INC.

DOCUMENT NUMBER: N 04 00000 3705

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

Please return all correspondence concerning this matter to the following:

MATT LACEY
(Name of Contact Person)

PROVIDENCE ACADEMY, INC.
(Firm/ Company)

630 S. MAITLAND AVE.
(Address)

MAITLAND, FL 32751
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MATT LACEY at (407) 718-9650
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PROVIDENCE ACADEMY, INC.

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

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05 AUG -2 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 04000003705

(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)**

Article 9 ; AMENDMENTS ; AMENDMENT #1
(SEE ATTACHED)

Article IX
Amendments

Amendment 1

These Articles of the incorporation may be adopted or amended by the affirmative vote of two-thirds of the Board of Directors. The articles may not be amended by the members. The amendments shall at all times be consistent with the Articles of Incorporation and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) (hereinafter "Internal Revenue Code") and the regulations promulgated under that section of the Internal Revenue Code.

This organization is organized exclusively for educational and charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Service.

Notwithstanding any other provision of these articles, this 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 Service code (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501(c) (3) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: June 21, 2005

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.

Signed this 29th day of July, 2005.

Signature Matt Lacey
(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.)

MATT LACEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35