

NO4000004257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shining Starz Preparatory School Corp.

DOCUMENT NUMBER: N04000004257

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

Please return all correspondence concerning this matter to the following:

Demetrius Lockwood

(Name of Contact Person)

Soldout2Christ, Inc.

(Firm/ Company)

P.O. Box 536872

(Address)

Orlando, FL 32853

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Demetrius Lockwood

(Name of Contact Person)

at (850)

284-7131

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Articles of Amendment
to
Articles of Incorporation
of

SHINING STARZ PREPARATORY SCHOOL CORP

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

N04000004257

(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 III PURPOSE being added: See Attachment.

(Attach additional pages if necessary)

(continued)

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SHINING STARZ PREPARATORY SCHOOL CORP
NO4000004257

ARTICLE III PURPOSE:

This corporation is organized exclusively for one or more of the purpose as specified in Section 501(c)(3) of the Internal Revenue Code, 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. Further, the corporation is organized to provide support throughout the community through various activities. Each activity is exclusively religious and based on the counseling of the Holy Bible and the building of God's Kingdom.

This corporation will not attempt to influence legislation as a substantial part of its activities and will not participate at all in campaign for or against political candidates.

In addition, none of the earnings of the corporation will inure to any private shareholder or individual, except for reasonable compensation for services rendered.

If the corporation dissolves, its assets must be distributed for an exempt purpose within the meaning of Section 501(c)(3).

The date of adoption of the amendment(s) was: February 8, 2005

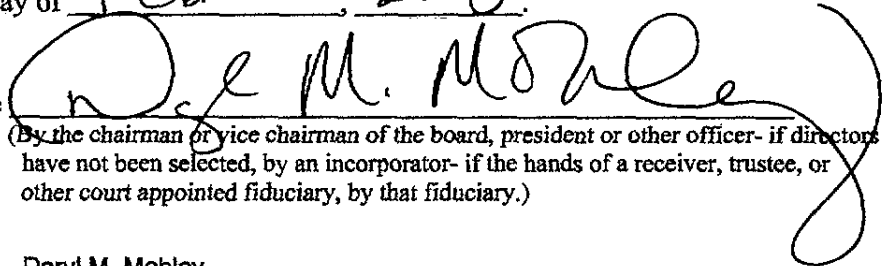
Effective date if applicable: February 8, 2005
(no more than 90 days after amendment file date)

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 8th day of Feb, 2005.

Signature



(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.)

Daryl M. Mobley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35