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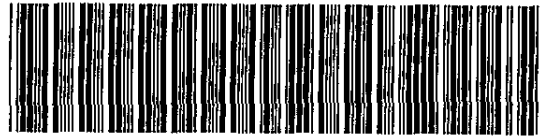
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Leadership Academy West Inc.

DOCUMENT NUMBER: N04000004478

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

Please return all correspondence concerning this matter to the following:

Alice Guy Azzaro  
(Name of Contact Person)

Leadership Academy West  
(Firm/ Company)

2030 S. Congress Avenue  
(Address)

West Palm Beach FL 33406  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alice Guy Azzaro at (561) 227-1576  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
06 FEB 13 AM 10:00  
TALLAHASSEE, FLORIDA

Articles of Amendment  
To  
Articles of Incorporation  
Of

Leadership Academy West Inc.

Document Number N04000004478

Amendments Adopted:

Article III, Section 1 amended to read:

"The Corporation shall be noncommercial, nonsectarian, and nonpartisan and 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. 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."

Article III, Section 6 to read:

"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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

The date of the adoption of the amendment was Thursday, 02/09/2006, effective immediately.  
The amendment was adopted by the members of the board by a sufficient number of votes.

Signature: \_\_\_\_\_

*Kelly A Earle*

Printed Name and Title: \_\_\_\_\_

*Kelly A Earle  
Board Chair.*