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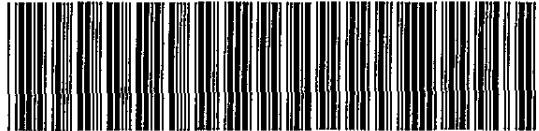
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TALLAHASSEE, FLORIDA

*Ps sfic/05*  
*Amend*

**FREEMAN A. MARK**

*Attorney and Counsellor at Law*

Mizner Park Office Tower  
225 NE Mizner Blvd., Suite 300  
Boca Raton, Florida 33429-0487

Reply To Address Below

[www.FreemanMark.com](http://www.FreemanMark.com)

August 5, 2005

Tele: 850/488-9000  
([www.sunbiz.org](http://www.sunbiz.org))  
(Amendments: 850/245-6050)

Florida Department of State  
Division Of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment Of Articles Of Incorporation: REDEMPTION ACADEMY, INC.  
A Corporation Not For Profit.  
State Corp. Document #: NO500000155.

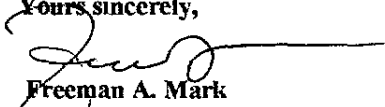
Dear Sir or Madam:

Enclosed herewith you please find the original and one copy of the proposed Amended Articles of Incorporation regarding REDEMPTION ACADEMY, INC., a check (money order or draft) to cover the Amendment fee of \$ 35.00. If these Amended Articles meet with your approval, please file same and issue an appropriate certificate of Amendment of Articles of Incorporation returnable to my office at the above address along with a certified copy of the Amended Articles.

The original Articles are being Amended for the sole purpose of revising Article Twelve and adding sub-section (c), so as to include a provision under the IRS Code, 501 (c) (3), for disbursement of assets upon dissolution of the corporation.

Thanking you in advance for your usual promptness and courtesies and with kind regards, I remain

Yours sincerely,

  
Freeman A. Mark  
Attorney at Law

FAM/jmh

Encls. - Amended Articles of Inc. (Orig. + 1 copy)  
Amendment Fee (\$ 35.00)

PLEASE RETURN ALL PAPERWORK TO: Law Offices Freeman A. Mark  
P. O. Box 487  
Boca Raton, Florida 33429-0487

(Please do NOT use the Street Address)

Please Reply To:

P. O. Box 487 • Boca Raton, Florida 33429-0487 • (561) 302-7535

**ARTICLES OF AMENDMENT OF A CORPORATION NOT FOR PROFIT**

**BY UNANIMOUS VOTE OF THE BOARD OF DIRECTORS OF REDEMPTION ACADEMY, INC., A FLORIDA CORPORATION NOT FOR PROFIT, AT ITS MONTHLY MEETING HELD TUESDAY, AUGUST 2, 2005, AT THE OFFICE OF THE CORPORATION, THE BOARD OF DIRECTORS DULY APPROVED THE FOLLOWING AMENDMENT OF ITS ARTICLES OF INCORPORATION:**

**AMENDED ARTICLES OF INCORPORATION**  
***(A Corporation Not For Profit)***

**REDEMPTION ACADEMY, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the applicable laws of the State of Florida, do(es) hereby adopt the following Amendment of the Articles of Incorporation:

**Article One**  
**(Name)**

The name of the corporation shall be: REDEMPTION ACADEMY, INC.

**Article Two**  
**(Principal Office & Term of Existence)**

The principal place of business and mailing address shall be at 3501 NE 3<sup>rd</sup> Avenue, Pompano Beach, Broward County, Florida, 33064, and the duration of the corporation is perpetual.

**Article Three**  
**(Purpose & Nature Of Corporate Business)**

The purpose and nature of the business, objects and intents of the Corporation proposed to be transacted, prompted and carried on are to do any all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any not-for-profit business as related to the herein below mentioned purposes, and any other not-for-profit business, that is legal under the laws of the State of Florida, and the United States Internal Revenue Laws, Section 501(c)(3); and,
2. To operate a State licensed child day care facility that shall be based upon the teachings of the Lord Jesus Christ.

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Article Four  
(Members, Directors, & Qualification)

The members of this Corporation shall constitute all persons hereinafter named as subscribers, and such others as may be admitted from time to time by the Board of Directors.

The qualification for members, the manner of their admission, and the manner of election of Directors are as regulated by the By-Laws.

Article Five  
(Registered Agent)

The registered agent for the corporation shall be Hector Clerveaux, who will accept service of process at 3501 NE 3<sup>rd</sup> Avenue, Pompano Beach, Florida 33064.

Article Six  
(Number of Directors)

The affairs of this Corporation shall be conducted by a Board of Directors that shall consist of four (4) members.

Article Seven  
(Subscribers & Subscribing Incorporators)

Subscribers and Subscribing Incorporators to these Articles are as follows:

| <u>Name:</u>     | <u>Address:</u>                                           |
|------------------|-----------------------------------------------------------|
| Hector Clerveaux | — 5621 NW 43 <sup>rd</sup> Way, Coconut Creek, Fla. 33073 |
| Lucius Metellus  | — 211 NE 25 <sup>th</sup> Ct., Pompano Beach, Fla. 33064  |
| Abner Clerveaux  | — 1835 N. Dixie Highway, Pompano Beach, Fla. 33060        |
| Clara Jasmin     | — 22738 SW 10 <sup>th</sup> Street, Boca Raton, Florida   |

Article Eight  
(Board of Directors)

The name(s) and address(es) of the person(s) who are to serve as Directors for the ensuing year, or until the first annual meeting are:

|                  |                                                           |
|------------------|-----------------------------------------------------------|
| Hector Clerveaux | — 5621 NW 43 <sup>rd</sup> Way, Coconut Creek, Fla. 33073 |
| Lucius Metellus  | — 211 NE 25 <sup>th</sup> Ct., Pompano Beach, Fla. 33064  |
| Abner Clerveaux  | — 1835 N. Dixie Highway, Pompano Beach, Fla. 33060        |
| Clara Jasmin     | — 22738 SW 10 <sup>th</sup> Street, Boca Raton, Florida   |

Article Nine  
(Initial Officers)

The initial officers of this corporation shall be a President and Secretary. The initial officers and the name(s) and address(es) and office held of the person(s) who shall serve as initial officers of this corporation until the first meeting of the Directors, are:

*Hector Clerveaux* — President — 5621 NW 43<sup>rd</sup> Way, Coconut Creek, Fla. 33073

*Lucius Metellus* — Secretary — 211 NE 25<sup>th</sup> Ct., Pompano Beach, Fla. 33064

The officers shall be elected by the members of this Corporation at each annual meeting and as provided by the By-Laws.

Article Ten  
(By-Laws and Amendments)

The Board of Directors of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice to all members, the By-Laws may be amended, altered, or rescinded by a majority vote of the members at any regular meeting or any special meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the members.

Article Eleven  
(Meetings & Conduct of Business)

The regular meeting of this Corporation shall be held on the first Tuesday of each month at 8:00 p.m., at the office of the Corporation, or at any other location or place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and the By-Laws of the Corporation.

Article Twelve  
(IRS 501(c)(3) Status)

a. The purposes for which the REDEMPTION ACADEMY, INC., is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

(Exclusive IRS 501(c)(3) Activities)

b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

c. Upon the 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 local government, for a 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 organization or organizations, as said Court shall determine, which are organized or operated exclusively for such purposes.

**Clara Jasmin**  
**Director/ Incorporator**

CHARITE JEAN-BAPTISTE  
Notary Public - State of Florida  
My Commission Expires Sep 8, 2008  
Commission # DD 363013  
Bonded By National Notary Assn.