

N05000001645

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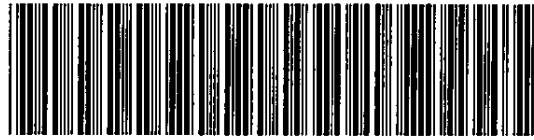
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

30224 JUN 07 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Classical Christian School for the Arts, Inc.

**DOCUMENT NUMBER:** NO5000001645

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

Please return all correspondence concerning this matter to the following:

Sylvia Baker  
(Name of Contact Person)

Classical Christian School for the Arts, Inc.  
(Firm/ Company)

9021 US Highway 19 N.  
(Address)

Pinellas Park, FL 33782  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sylvia Baker at ( 727 ) 547-6820  
(Name of Contact Person) (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 & Certified Copy (Additional copy is 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

Classical Christian School for the Arts  
(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE FLORIDA

N05000001645

(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)**

Amendment I, Dissolution.

see attached.

(Attach additional pages if necessary)  
(continued)


**Classical Christian School for the Arts, Inc.**

**AMENDMENT I**

**DISSOLUTION**

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 or local government, for a public purpose.

Amendment I is hereby adopted by unanimous vote on this 9<sup>th</sup> day of May, 2006.



Daniel L. Baker  
Daniel L. Baker  
President

The date of adoption of the amendment(s) was: May 9, 2006

Effective date if applicable: May 9, 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 Daniel L. Baker  
(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.)

Daniel L. Baker  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**