

NO 5000005345

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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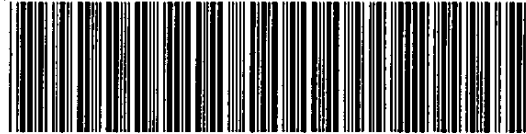
(Business Entity Name)

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TALLAHASSEE, FLORIDA

CC

AMEND
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6/27

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Putnam Christian School, Inc

DOCUMENT NUMBER: ND5000005345

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

Please return all correspondence concerning this matter to the following:

Sharon E. Merwin
(Name of Contact Person)

Putnam Christian School
(Firm/ Company)

191 Motes Road
(Address)

Palatka, FL 32177
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon Merwin at (386) 937-5519
(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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Incorporation of
Putnam Christian School, Inc.

ARTICLE I

The name of this corporation shall be: Putnam Christian School, Inc.

ARTICLE II

The corporation's principal place of business is 191 Motes Road, Palatka, FL 32177. The mailing address of the corporations is Post Office Box 8045, Palatka, FL 32178

ARTICLE III

The corporation 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 any future tax code.

ARTICLE IV

The corporation may have voting members, and such membership, if any, and classes thereof, shall be as defended in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statues and by the corporation's bylaws. No member or Director shall have any right, title, or interest in or to any property of the corporation. The Board of Directors will be voted on annually by the membership.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Sharon E. Merwin, President 191 Motes Road, Palatka, FL 32177
Gwen Motes, Vice President, 154 Hunter Road, Palatka, FL 32177
Melissa K. Pahota, Sec/Tres., 5454 HW 17 South, Green Cove Springs, FL
Debra R. Davidson, Director, Post Office Box 806, San Mateo, FL 32187-806
Edna B. Merwin, Director, 191 Motes Road, Palatka, FL 32177
Martha Moore, Director, 113 Moores Trail, Palatka, FL 32177

ARTICLE V

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

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ARTICLE VI

Sharon E. Merwin of 191 Motes Road, Palatka, FL 32177 is the Registered Agent of this corporation.

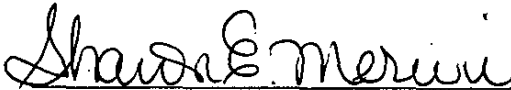
ARTICLE VII

The incorporators of this corporation are:

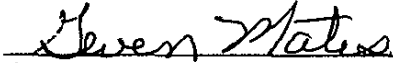
Sharon E. Merwin

Gwen Motes

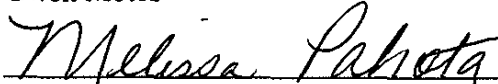
Melissa Pahota



Sharon E. Merwin



Gwen Motes



Melissa Pahota

ARTICLE XIII

Notwithstanding any other provision of these articles, the corporation 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 the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

ARTICLE IX

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in

which the principle office or the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Any deviation from the suggested amendments should be discussed to avoid the necessity of a second amendment.

Articles of Amendment
to
Articles of Incorporation
of

Putnam Christian School, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

ND5 000005345
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Add Article III

Add Article XIII

Add Article IX

enclosed is a copy of changes

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 13, 2006

Effective date if applicable: June 13, 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 Sharon E. Merwin
(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.)

Sharon E. Merwin
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35