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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Gainesville Friends School, Inc.
DOCUMENT NUMBER: <u>NO 5 0000 0 6 1 9 2</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Laura Wine Ford ner (Name of Contact Person)
(Firm/ Company)
3535 NW 40 Terrace (Address)
Gainesville FL 32606 (City/State and Zip Code)
For further information concerning this matter, please call:
Laura WineFordner at (352) 372-3972 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$\int \frac{1}{2} \fr
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Mailing Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

1000

Gainesville	Friends	School	Inc.
	poration as currently		

NO5000006192

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Proceeding* 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 <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Article III Purpose: being amended to read:

The specific objectives and purposes of this corporation shall be: To operate a private religious school based on the Religious Society of Friends (Quaker) traditions of simplicity, integrity, equality, and excellence. This corporation is organized and operated exclusively for educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

Article VIII: being added

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the Gainesville Monthly Meeting of the Religious Society of Friends for religious and educational purposes. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

(Attach additional pages if necessary)
(continued)

Article VIII continued:

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), and any political campaign on behalf of, or opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: May 15, 2006
Effective date if <u>applicable</u> : June 15, 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 case 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 (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.)
Laura Wineford ner (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35