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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Clermont Christian Academy, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: NO5000007842

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth M. Tait  
(Name of Contact Person)

Clermont Christian Academy  
(Firm/Company)

13134 Suburban Terrace  
(Address)

Winter Garden, FL 34787  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth M. Tait at ( 407 ) 967-6425  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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

**Articles of Amendment  
of  
Clermont Christian Academy, Inc.**

FILED  
06 JUN -7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted:

**Article III is hereby amended as follows:**

The corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, to the providing of elementary and secondary Christian education to children and any other lawful purpose not specifically prohibited to corporations under the laws of the state of Florida that in furtherance of the purposes permitted under Section 501(c)(3) of the Internal Revenue Code.

**Article IV is hereby amended as follows:**

The corporation shall not have members. The affairs of the corporation shall be managed by a board of directors in accordance with the bylaws of the corporation. The qualifications, duties, powers, and method of election of directors shall be stated in the bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

**Article IX is hereby added as follows:**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services to or on behalf of the corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

**Article X is hereby added as follows:**

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation 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.

**Article XI is hereby added as follows:**

The corporation shall not discriminate on the basis of race, color, or national or ethnic origin. The corporation shall admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally

accorded or made available to students and shall be racially nondiscriminatory in the administration of all of its policies and programs.

**Article XII is hereby added as follows:**

Upon the dissolution of the corporation, the Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, distribute all of the assets of the corporation to Open Door Baptist Church of Clermont, Inc. If, however, Open Door Baptist Church of Clermont, Inc. is not then in existence or no longer qualifies as 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 Federal tax code), then the assets of this corporation shall be distributed to a fund, foundation, or corporation that is organized and operated exclusively for religious, charitable, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal tax code).

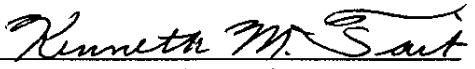
**Article XIII is hereby added as follows:**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation 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) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**SECOND:** The date of adoption of the Amendment was January 3, 2006.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

**In Witness Whereof**, the undersigned, being the officer of the corporation authorized to execute these Amended Articles of Incorporation which have been adopted by the board of directors of the corporation, do so this 1st day of June, 2006.

  
Kenneth M. Tait, President