

ND5D00012607

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☐ PICK-UP

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(Business Entity Name)

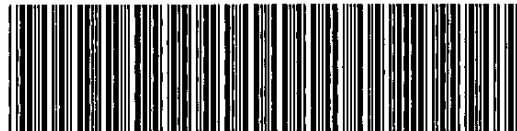
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Amend/cc  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV -9 PM 3:58

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Children's Academy at Covenant, Inc.

**DOCUMENT NUMBER:** N05000012607

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

Please return all correspondence concerning this matter to the following:

Jeanne Benz

(Name of Contact Person)

The Children's Academy at Covenant, Inc.

(Firm/ Company)

9153 Roan Lane

(Address)

Palm Beach Gardens, FL 33403

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeanne Benz

(Name of Contact Person)

at ( 561 )

847-6650

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV -9 PM 3:58

The Children's Academy at Covenant, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000012607

(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)**

Add Article VIII

Upon the 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 disposed of shall be disposed of by a Court of Competent  
Jurisdiction of Palm Beach County, exclusively for such purposes or to such organization  
or organizations, as said Court shall determine, which are organized and operated  
exclusively for such purposes.

(Attach additional pages if necessary)  
(continued)

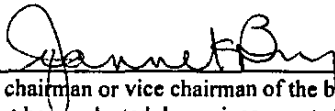
The date of adoption of the amendment(s) was: 11/1/06

Effective date if applicable: \_\_\_\_\_  
(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



(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.)

Jeanne Benz

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**