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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: Zion International School of the Performing Arts Inc.

DOCUMENT NUMBER: N05000012966

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

Please return all correspondence concerning this matter to the following:

Royanne R. Mitchell

(Name of Contact Person)

Zion International School of the Performing Arts Inc.

(Firm/ Company)

3541 SW 144th Ave.

(Address)

Miramar, FL 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

Royanne	R. Mitchell	at (305	725-0892	
(Name of C	contact Person)	(Area Code	& Daytime Telephone Number)	
Enclosed is a check for the	he following amount:			
S35 Filing Fee	S43.75 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)	
P.O. Box 6	nt Section f Corporations	Division Clifton B 2661 Exe	ent Section of Corporations	

FILED 06 FEB 17 PM 1: 59 SECRETARY OF STATE ALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Zion International School of the Performing Arts Inc. A Florida "Not for Profit" Corporation Name of Corporation

N05000012966

Document Number of Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article III (amended) - Purposes Article IV (added)- The manner of election of directors Article VI (added)- The duration of this Corporation shall be perpetual, no stock Article VII (amended) The Directors names and address Article VIII (added)- Dissolution of Corporation

SECOND:

The date of adoption of the amendment was February 10, 2006

THIRD:

Adoption of Amendment

The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature of Chairman, Vice-Chairman, President or other Officer

Royanne R. Mitchell Typed or printed name

President Title

February 10, 2006

Date

ARTICLE III (amended) Purpose(s)

The purpose is based specifically on the objectives stated below for this Corporation:

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- 1) To provide instruction in body movement and dance forms such as ballet, modern, jazz, west African and liturgical in a Christian atmosphere.
- 2) To provide instruction in drama in a Christian atmosphere.
- 3) To provide instruction in music such as theory, piano, vocal training etc. in a Christian atmosphere.
- 4) To give public performances in dance forms, creative dramatics and music.
- 5) To sponsor special events involving the public performance of any or all of the above art forms as well as other performing arts by the Corporation's performing group as well as by other community performing art groups.
- 6) To directly engage in and to provide facilities for other to engage in the promotion of the arts, generally.

ARTICLE IV (added)

The manner of election of directors

Directors of this corporation shall be appointed by process of consideration before Leadership Counsel made up of Pastors, Ministers, Home mothers and Secretaries from the community, who shall recommend such persons to serve as appointed directors. The President of this organization shall affirm such candidates.

ARTICLE VI (added)

The duration of this Corporation shall be perpetual, no stock. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The qualification for members if any, and the manner of their admission shall be regulated by the bylaws.

ARTICLE VII (amended) Directors names and addresses

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The name and address of the persons appointed to act as the initial Directors of this Corporation are:

Name	Address
Royanne Mitchell/ President	3541 SW 144 Ave. Miramar, FL. 33027
Germaine Mitchell/Chairman	5935 Del Lago Circle unit #202 Sunrise, FL. 33313
Janie Varner / Secretary	20120 NW 34 th Ave Miami Gardens, FL. 33056
Natasha Mitchell/Treasurer	1701 SE 24 th Road Unit #1905 Ocala, FL. 34471
Dr. Diane Mann/Director	1237 NE 4 th Ave Ft. Lauderdale, FL. 33304
Lenore Browne/Director	621 NE 40 th Street Pompano Bch, FL. 33064
Antonio Williams/Director	1375 SW 101 Way #306 Pompano Bch, FL. 33064

ARTICLE VIII (added)

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or correspondence section of any prior or future law or to the Federal, State or Local Government for exclusive public purpose.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt, organizations under Section 501 (c) (3) or the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these articles, the organization 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.