

NO600001773

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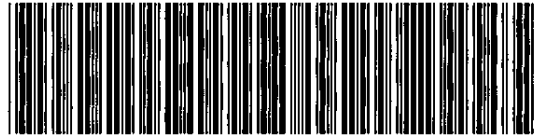
(Business Entity Name)

(Document Number)

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07 AUG -6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Chase Academy, Inc.

DOCUMENT NUMBER: NO6000001773

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

Please return all correspondence concerning this matter to the following:

Miriam Lundell

(Name of Contact Person)

The Chase Academy, Inc.

(Firm/ Company)

616 N. Florida Ave

(Address)

Deland, Florida 32780

(City/ State and Zip Code)

For further information concerning this matter, please call:

Miriam Lundell

(Name of Contact Person)

at (386) 690-0893

(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

The Chase Academy, Inc.

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

NO6000001773

(Document number of corporation (if known))

FILED
07 AUG -6 AM 9:10
SECRETARY OF STATE
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)**

Delete: Article VIII - dissolution clause in entirety

Add: Article VIII - dissolution clause

"The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Internal Revenue Code section 501(c)3 or corresponding section of any future federal tax code.

Upon dissolution of this organization, assets will be distributed for one or more exempt purposes within the meaning of IRS code section 501(c)3, or corresponding section of any future federal tax code, or will be distributed to the federal government, or to a state or local government for a public purpose."

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8-2-07

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 Miriam Lundell
(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.)

Miriam Lundell
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35