

N06 000000 6/35

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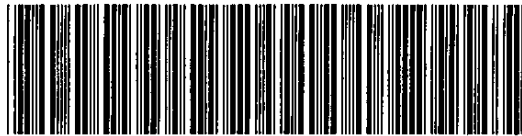
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Amend/oc

FILED
07 OCT - 8 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 12 2007



Holy Family School
P.O. Box 411188
Melbourne, Florida 32941-1188

*"Suffer children to come to Me, and forbid them not: for of such is the kingdom of God."
(Luke 18: 16)*

03 October 2007

Amendment Section
Division of Corporations
Tallahassee, Florida 32314

To Whom it May Concern,

Please find herein Articles of Amendment for Holy Family School, Inc. These changes to our Articles of Incorporation are being made to comply with requests from the Internal Revenue Service, who is reviewing our application for exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code.

Our corporation is currently working to an IRS imposed deadline of November 2, 2007 to provide a state approved copy of our Articles of Amendment. So, we would be extremely grateful if you would expedite our request so that we can meet this deadline.

Thank you in advance for your help in this matter.

Sincerely,

Raymond Michael DeFillips
Raymond Michael DeFillips
President, Holy Family School, Inc.

10/3/07
(Date)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holy Family Traditional Roman Catholic School, Inc.

DOCUMENT NUMBER: N06000006135

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

Please return all correspondence concerning this matter to the following:

Raymond Michael DeFillips

(Name of Contact Person)

(Firm/ Company)

240 Ibis Drive

(Address)

Melbourne Beach, Florida 32951

(City/ State and Zip Code)

For further information concerning this matter, please call:

Raymond Michael DeFillips

(Name of Contact Person)

at (321) 729-3056

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Holy Family Traditional Roman Catholic School, Inc.

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

FILED
07 OCT -8 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000006135

(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):

Holy Family School, Inc.

(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)**

Change Article III to read as follows:

A: Holy Family School, Inc. is organized exclusively for charitable educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B: Notwithstanding any other provisions of these articles, Holy Family School, Inc. shall not carry on any other activities not permitted to be carried on (a) by a corporation / organization exempt from federal income tax under 501(c)(3) of the Internal Revenue Code, or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

C: No part of the net earnings of Holy Family School, Inc. shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons except

(Attach additional pages if necessary)
(continued)

cmf

Articles of Amendment
to
Articles of Incorporation
of

TALLAHASSEE, FLORIDA

Holy Family Traditional Roman Catholic School, Inc.

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

N06000006135

(Document number of corporation (if known))

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NEW CORPORATE NAME (if changing):

Holy Family School, Inc.

(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**)

Article III (C) changes continued:

that Holy Family School, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of 501(c)(3) purposes. No substantial part of the activities of Holy Family School, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Holy Family School, Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

D: Upon the dissolution of Holy Family School, Inc., 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.

Change Article V to read as follows:

Raymond Michael DeFillips 240 Ibis Drive Melbourne Beach, Florida 32951

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: September 14, 2007

Effective date if applicable: September 14, 2007
(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 Raymond Michael DeFillips
(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.)

Raymond Michael DeFillips
(Typed or printed name of person signing)

President, Holy Family School, Inc.
(Title of person signing)

FILING FEE: \$35