

# N06000006840

Florida Department of State  
Division of Corporations  
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TO: DIVISION OF CORPORATIONS

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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### MASTERS PREPARATORY SCHOOL, INC.

Certificate of Status	0
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Corporate Filing Menu

Help

of Amend

H06000279214 3

Articles of Amendment  
to  
Articles of Incorporation  
of

MASTERS PREPARATORY SCHOOL, INC.

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

N06000006840

(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)**

**First Amendment adopted:**

**ARTICLE VIII-DISOLUTION**

The Corporation may be dissolved with the consent given in writing and signed by the holders of not less than 75% of the total number of votes. Upon the dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 action taken under this Article is subject to the procedures and requirements of Chapter 617 of the Florida Statutes.

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

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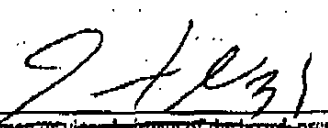
The date of adoption of the amendment(s) was: November 13, 2006

Effective date if applicable: November 13, 2006  
(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.)

Alexis A Tejada

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H06000279214 3