

N07000001242

**Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**JOHN XXIII PREPARATORY SCHOOL, INC.**

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 01 MAR -6 PM 4:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Articles of Amendment
 to
 Articles of Incorporation
 of

John XXIII Preparatory School Inc.

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

N07000001242

(Document number of corporation (if known))

Pursuant to the provisions of SECTION 617.1000, 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)

Article VIII

A. Notwithstanding any other provision of articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501c(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed by the Court of Common Pleas, of the county in which the principal office of the organization is then located, exclusively for such purposes.

(Attach additional pages if necessary)
 (continued)

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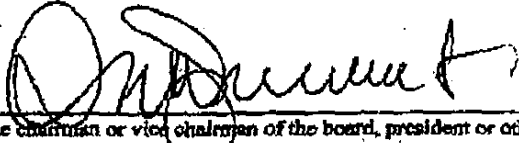
The date of adoption of the amendment(s) was: February 28, 2007

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.)

Mr. Carlos A. Insignares

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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