

NO7000009356

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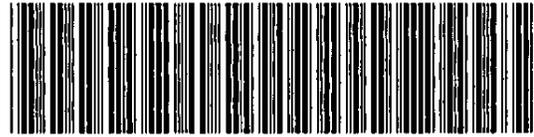
(Business Entity Name)

(Document Number)

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08 SEP 22 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc *Amend*  
SEP 25 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Saving Grace Scholarship Fund Inc.  
**DOCUMENT NUMBER:** N07000009356

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

Please return all correspondence concerning this matter to the following:

Richard E. English  
Saving Grace Scholarship Fund Inc.  
4 NE 3 Street  
Crystal River, FL 34429

For further information concerning this matter, please call: Richard English  
at (352 ) 795-6652

Enclosed is a check for the following amount:

† \$35 Filing Fee

Fee Certificate of Status Certified Copy Certificate of Status

**Mailing Address Street Address**

Amendment Section Amendment Section  
Division of Corporations Division of Corporations  
P.O. Box 6327 Clifton Building  
Tallahassee, FL 32314 2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Saving Grace Scholarship Fund, Inc.  
N07000009356**

08 SEP 22 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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:

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)**

**Article III is amended to read as follows:**

To provide scholarship funds to enable children who demonstrate financial need to attend private schools, obtain medical and therapeutic services not covered by insurance, and participate in extracurricular activities. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article VII is added to read as follows:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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.

**Article VIII is added to read as follows:**

Upon the dissolution of the corporation, 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the

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county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Article IX is added to read as follows:**

The following individuals are added as Directors:

Richard English  
4 NE 3 Street  
Crystal River, FL 34429

Karla Clinch  
1180 SE 3 Street Apt 1  
Deerfield Beach, FL 33441

**The date of adoption of the amendment(s) was: September 18, 2008**  
**Effective date if applicable: September 18, 2008**

(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 amendments 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.)

Richard B. English  
(Typed or printed name of person signing)

Incorporator / Director  
(Title of person signing)

**FILING FEE: \$35**