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## **COVER LETTER**

'TO: Amendment Section Division of Corporations

NAME OF CORPORATION: New Testament Church of God Little Angels Academy, Inc.				
DOCUMENT NUMBER: N07000009816				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Lola Taylor-Jones				
(Name of Contact Person)				
New Testament Church of God Little Angels Academy, Inc.				
(Firm/ Company)				
10190 S.W. 168 Street				
(Address)				
Miami, FL 33157				
(City/ State and Zip Code)				
For further information concerning this matter, please call:				
FIONA HOPE PURKISS, C.P.A. at (786 ) 271-3583				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

## Articles of Amendment DIVISION OF CORPORATIONS to Articles of Incorporation 2007 DEC -5 AM II: 10

New Testament Church of God Little Angels Academy, Inc.

N07000009816

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

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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 should change from "The specific purpose for which this corporation is organized is:		
EARLY CHILDHOOD EDUCATION & ENRICHMENT ACTIVITY FOR SCHOOL AGE CHILDREN" to		
See attachment for the change to		
•		
(Attach additional pages if necessary) (continued)		

## Article III should read as follows:

- 1. This organization is organized and shall operate exclusively for educational, religious, and charitable purposes. The purposes of the corporation shall however, be limited in all events to exempt purposes described in section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2. The specific purpose for which this corporation is organized is: EARLY CHILDHOOD EDUCATION & ENRICHMENT ACTIVITY FOR SCHOOL AGE CHILDREN.
- 3. As a means and incidental to accomplishing the purposes for which this corporation is being operated, it shall have the following powers:
  - (a) To solicit, accept, acquire, receive and hold by bequest, devise, grant, gift, donations in kind, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated; and
  - (b) To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien; and
  - (c) To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans for other financial aid in the form of grants or otherwise relating to the purpose of this corporation; and
  - (d) To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- 4. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5. No part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene (including the publishing or distributing of statements) any political campaign on behalf of 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.
- 6. Upon 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 public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the 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.

The date of adoption of the amendment(s) was:	November 27, 2007
Effective date if applicable:	
(no more than 90 d	lays after amendment file date)
Adoption of Amendment(s) (CHECK OF	NE)
<u> </u>	by the members and the number of votes cast
There are no members or members entite amendment(s) was (were) adopted by the	
Signature	
	Coard, president or other officer- if directors cor- if in the hands of a receiver, trustee, or iduciary.)
206 TAYLOR-	Jones
(Typed or printed name of	person signing)
	1Rector
(Title of person sign	ing)

FILING FEE: \$35