# N0800000957

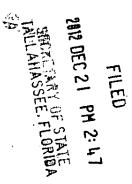
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12/2/12



November 2, 2012

ISLANDE ST LOUIS MILLENIUM CRISTIAN ACADEMY, INC. 6042 N.W. 66TH AVE PARKLAND, FL 33067

SUBJECT: MILLENNIUM CHRISTIAN ACADEMY, INC.

Ref. Number: N08000000958

We have received your document for MILLENNIUM CHRISTIAN ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 612A00026757

Tina Roberts
Regulatory Specialist II



October 23, 2012

ISLANDE ST. LOUIS MILLENNIUM CHRISTIAN ACADEMY, INC. 6042 NW 66TH AVENUE PARKLAND, FL 33067

SUBJECT: MILLENNIUM CHRISTIAN ACADEMY, INC.

Ref. Number: N08000000958

We have received your document for MILLENNIUM CHRISTIAN ACADEMY, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Letter Number: 312A00025966

Thelma Lewis
Document Specialist Supervisor

www.sunbiz.org

6042 NW 66th Ave Parkland FL 33067 (954) 510 7378

## facsimile transmittal

To:

**Annette Ramsey** 

Academy, Inc.

Fax:

850 245 6897

From:

Islande St Louis-Millennium Christian

Date:

12/21/12

Re:

**Amendment Correction** 

Pages:

4

Doc# N08000000958 EIN 421754399

Ms. Ramsey,

As per our conversation two weeks ago, I am faxing the whole document with the appropriate correction to the amendment section. The \$35.00 fee was paid quite a while back ago.

The rejection code for Millennium Leadership Christian Academy, Inc. is: W12000054068

Thanks for your promptness in this matter.



# Millennium Christian Academy, Inc. 6042 NW 66th Ave, Parkland, Florida 33067

October 15, 2012

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment of Millennium Christian Academy, Inc.

Dear Sir/Madam

Enclosed are the Articles of Amendment for Millennium Christian Academy, Inc. Please have this document filed in your records. Also enclosed is a check in the amount of \$35.00 to pay for the filing fee.

Please contact me if you need additional information or assistance.

President, Millennium Christian Academy, Inc.

#### ARTICLES OF AMENDMENT:

Millennium Christian Academy, Inc. (A Florida Not for Profit Corporation) Document Number N08000000958 FILED
2012 DEC 21 PM 2: 47
2012 DEC 21 PM 2: 47
2012 DEC 21 PM 2: 47
TALLAHASSEE, FLORIBA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

#### MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

#### THE AMENDMENTS

The Articles of Incorporation of the Millennium Christian Academy, Inc. are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby replaced. The new Article I reads as follows:

#### Article I

The name of the corporation is: Millennium Leadership Christian Academy, Inc.

2. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

### Article III Corporate Purposes

- A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 3. The following additional Article is hereby added to the Articles of Incorporation. Article VIIII reads as follows:

2 .

#### Article VIIII 501(c)(3) Limitations

BAH FAX

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code...
- NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

<u> //S.</u>Date: <u>10/19/12</u>

Millennium Christian Academy, Inc.