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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-10-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cassels Christian Academy, Inc.

DOCUMENT NUMBER: N08000001967

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

Please return all correspondence concerning this matter to the following:

Dale D Cassels

(Name of Contact Person)

Cassels Christian Academy, Inc

(Firm/ Company)

202 W. Market Road Suite 5

(Address)

Starke, FL. 32091

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dale D. Cassels

(Name of Contact Person)

at (904) 769-9474

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Cassels Christian Academy, Inc

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000001967

(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**)

amend Article III - The corporation is organized exclusively for educational purposes
under section 501(c)(3) of the Internal Revenue Code or corresponding section of
any future tax code.

add Article IX - No part of the net earnings of the corporation shall inure to the
benefit of, or be distributable to its officers, directors 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.

add Article X - Upon dissolution of this corporation, the assets shall be
distributed 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 State of Florida or local government, for a public purpose.

see additional page

(Attach additional pages if necessary)
(continued)

Attachment to Articles of Amendment for Cassels Christian Academy, Inc.

Document # N08000001967

Add Article XI

Cassels Christian Academy will admit students of any race, color, national origin, and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national origin or ethnic origin in the administration of its educational policies, admission policies, scholarship and loan programs, and athletic and other school-administered programs.

Add Article XII

This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation as stated in Article III.

The date of adoption of the amendment(s) was: March 26, 2008

Effective date if applicable: March 26, 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 amendment(s) was (were) adopted by the board of directors.

Signature Dale D. Cassels
(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.)

Dale D. Cassels
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35