

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

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11 MAR 22 PM 3:56

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BROOKS CHRISTIAN ACADEMY, INC.

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11 MAR 22 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA*Amend*

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3-22-11

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Articles of Amendment  
to  
Articles of Incorporation  
of

**BROOKS CHRISTIAN ACADEMY, INC.**

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

**N09000002775**

(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:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "~~Company~~" or "~~Co.~~" may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>MR. HAROLD BROOKS</u>	<u>3400 NW 29TH ST APT 203</u> <u>LAUDERDALE LAKES FL 33311</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>MR. AUSTIN WATT</u>	<u>588 NW 72ND COURT</u> <u>PARKLAND FL 33067</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**Please add attached paragraphs to the Articles of Corporation**

03/22/2011 01:27

The date of each amendment(s) adoption: March 21, 2011  
(date of adoption is required)  
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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 21, 2011

Signature

Valerie A. Dunbar Brooks  
(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)

VALERIE A DUNBAR BROOKS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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(Brooks Christian Academy, Inc.)

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Add these three paragraphs to Article III

1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
11. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 of 1986 ( or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
111. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes 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 Federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the 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.

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