

N09000009825

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PHA PREPARATORY SCHOOL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
PHA PREPARATORY SCHOOL, INC.
~~A NON-PROFIT CORPORATION~~
DOC# N09000009825

I. ARTICLE III- PURPOSE is restated as follows:

The corporation is organized to establish an educational institution exclusively for charitable purposes. The corporation shall be devoted to charitable purposes pursuant to Section 501(c)(3) of the IRC as amended. This organization shall not carry on any activities which is not permitted to be carried on by a non-profit entity exempt from income tax under Sec. 501(c)(3) of the Internal Revenue Code of 1986.

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 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 disposed of shall be disposed of by the Circuit Court of the county in which the principal office is located, to an organization or organizations which are organized and operated exclusively for such exempt purposes.

II. EFFECTIVE DATE OF AMENDMENT: The date of the Amendment was March 4, 2013.

III. ADOPTION OF AMENDMENT: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Date

3/4/2013

CARMEN RUIZ

Chairman of the Board & President

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