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RETARY OF STATIONS ON OF CORPORATIONS

Anundus 10/4/11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BETHANY EDUCATIONAL CENTER INC					
DOCUMENT NUME	BER: N10000002477				
The enclosed Articles	of Amendment and fee are sub	omitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	GILBE	RT DERTES			
	(Name of	Contact Person)			
	(Firm	n/ Company)			
		IEGARD ROAD			
	(4	Address)			
		DO, FL 32809			
	(City/ Sta	te and Zip Code)			
		Y@GMAIL.COM d for future annual report notific	cation)		
For further information	n concerning this matter, pleas	e call:			
GILBERT DERTE	S	at (407-) 251-65	70		
(Name o	of Contact Person)		ime Telephone Number)		
Enclosed is a check fo	r the following amount made p	payable to the Florida Departme	nt of State:		
□\$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporat Clifton Building	ions		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BETHANY EDUCATIONAL CENTER INC

 ····		
(Name of Corporation as curr	ently filed with the Florida Dept. of	State)
N10	000002477	State)
	mber of Corporation (if known)	
ursuant to the provisions of section 617.1006 e following amendment(s) to its Articles of I		
If amending name, enter the new name of	of the corporation:	•
ne new name must be distinguishable and obreviation "Corp." or "Inc." "Company"	or "Co." may not be used in the name	
Enter new principal office address, if ap rincipal office address MUST BE A STREE		
	,	
	-	
. Enter new mailing address, if applicable		
(Mailing address <u>MAY BE A POST OFF</u>	(CE BOX)	
	1	
. If amending the registered agent and/or	registered office address in Florida,	enter the name of the
new registered agent and/or the new reg		
Name of Navy Pagintaned Agents		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		7 1 11
	(City)	, Florida (Zip Code)
	(Cuy)	(Zip Code)
ew Registered Agent's Signature, if chang hereby accept the appointment as registere osition.		ccept the obligations of
	Signature of New Pagistared Agent it	<u> </u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>D.</u>	ROSEME JOSEPH E.	6229 WINEGARD RD ORLANDO, FL 32809	
	JULIEN LECCIMA	4301 JUNEBERRY WAY KISSEEMMEE, FL 34746	☑ Add □ Remove
(attach	nding or adding additional Articles, en additional sheets, if necessary). (Be sp	nter change(s) here: pecific)	
			-
		· · · · · · · · · · · · · · · · · · ·	
<u> </u>			

Attachment to

Article of Incorporation of

Bethany Educational Center, Inc

This corporation is organized exclusively for one or more of the purposes as specified section 501(c)(3) of the Internal Revenue Code, including, for such purposes the making of distributions to organizations that quality as exempt organization under section 501(c)(3) of the Internal Revenue Code. This corporation shall be a nonprofit corporation. The specific providing charitable assistance through the following sectors: Education, Counselling and Community Development.

Upon the dissolution of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue 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 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.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided or intervene in including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members directors officers or other private persons, except that this 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 these articles.

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 future federal tax code.

All references to sections of the Internal Revenue Code shall include such section as of the date hereof and the corresponding section of any future federal tax code.

The date of each amendmen	t(s) adoption: 09/30/2011
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated_OC1	TOBER 3, 2011
Signature	Walter The second of the secon
	the charman of vice chairman of the board, president or other officer-if director ve not been selected by an incorporator – if in the hands of a receiver, trustee, over court appointed fiduciary by that fiduciary)
	GILBERT DERTES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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