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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 14 PM 3:15

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Refine Christian Learning Private Sch.

DOCUMENT NUMBER: N13000001346

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

Please return all correspondence concerning this matter to the following:

Vicky A. Holmes

(Name of Contact Person)

Refine Christian Learning Private Sch, Inc.

(Firm/ Company)

3231 Aurbun Blvd

(Address)

Ft. Lauderdale, FL 33312

(City/ State and Zip Code)

Vickysgirls8592@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vicky A. Holmes at 954 487-7732

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

15 JUL 14 PM 3: 15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Refine Christian Learning Private School, Inc.
A Florida Non for Profit" Corporation

Name of Corporation

N13000001346

Document Number of Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Non for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article IX (Added)
Article VII Board of Directors (amended to add)

SECOND:

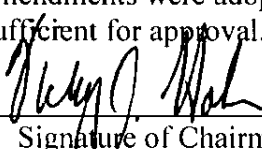
The date of adoption of the amendment was 07/8/2015

THIRD:

Adoption of Amendment

The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Chairman, Vice-Chairman, President or other Officer

Vicky A. Homes

Typed or printed name

President
Title

07/8/2015

Date

ARTICLE VII (Amended to add)

The initial officer(s) and/or director(s) of the corporation are:

Title: President/CEO
Vicky A. Holmes
3231 Aurbun Blvd.
Fort Lauderdale, FL 33312

Title: Vice President
Kenitra G. Henry
4009 Cypress Groove
Lauderhill, FL 33312

Title: Secretary/Treasurer
Lexsius King
4417 West Park
West Park, Florida 33023

Director:
Joyce L. Alexander
20473 NW 19th Ave
Miami, Gardens FL 33056

ARTICLE IX (Added)

- a. Said organization is organized exclusively for charitable, religious educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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- c. Upon the dissolution of the organization, 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 Court of Common Pleas of the county in which the principal office of the organization 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.
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