

N220000/0050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

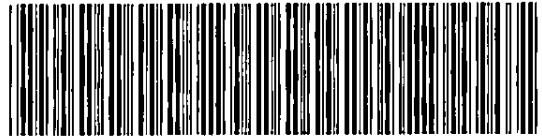
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JUL 17 2023

Office Use Only



100407800401

FILED

FILED
SECRETARY OF STATE
CORPORATION
2023 MAY -2 PM 3:06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZEENETE CHRISTIAN PREPARATORY SCHOOL, INC.

DOCUMENT NUMBER: N22000010050

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

Please return all correspondence concerning this matter to the following:

MYRTHA LUBIN, AS PRESIDENT

(Name of Contact Person)

ZEENETE CHRISTIAN PREPARATORY SCHOOL, INC.

(Firm/ Company)

1823 NORTH J STREET

(Address)

LAKE WORTH BEACH, FLORIDA 33460

(City/ State and Zip Code)

zeeneteprep@gmail.com

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

For further information concerning this matter, please call:

MYRTHA LUBIN, AS PRESIDENT

305

3049282

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED ARTICLES OF INCORPORATION
ZEENETE CHRISTIAN PREPARATORY SCHOOL, INC.**

Pursuant to the provisions of relevant Florida Statutes, **ZEENETE CHRISTIAN PREPARATORY SCHOOL, INC.**, a Florida not for profit corporation, hereby states its Amended Articles of Incorporation. On April 1, 2023, at a regular meeting of the Board of Directors, the members of the Corporation entitled to approve these Amended Articles of Incorporation voted unanimously to approve Articles of Incorporation, and the number of votes cast for the incorporation was sufficient for approval. ***The Board declares that this substitute document is a complete and correct copy of the Articles of Incorporation and that it contains all the powers, principles, purposes, functions, and other provisions by which the Corporation is governed.***

SECTION 1 - 501(c)(3) PURPOSE CLAUSE

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

SECTION 2 - 501(c)(3) DISSOLUTION CLAUSE

Upon the dissolution of this 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. **Subject to specific provisions in Section 3, Article III written hereunder.*

SECTION 3 - ARTICLES

ARTICLE I

The name of this Corporation shall be **ZEENETE CHRISTIAN PREPARATORY SCHOOL, INC.**

ARTICLE II

The intentions for which this Corporation is organized are as follows:

To found, establish, conduct, maintain, operate and perpetuate a private school in Palm Beach County, Florida within the non-denomination tradition of Christianity in the United States of America; and

To generally do each and every lawful and proper act which may be necessary or expedient for the running, maintaining, operating and conducting of such a school.

SECRETARY OF STATE
FILED
2023 MAY -2 PM 3

The Corporation shall have such corporate powers as are granted in Section 617.0302, Florida Statutes, and all amendments subsequent thereto, together with such other additional powers as shall be reasonably appropriate and necessary for the full use and proper management of said school.

ARTICLE III

This Corporation shall have perpetual existence, unless dissolved according to law. Upon dissolution of this Corporation, all of its assets remaining after payment of all liabilities, costs and expenses of such dissolution shall be distributed to an educational organization or organizations qualified as tax exempt under the appropriate provisions of the laws of the United States of America (at the time of adoption of this Article - Section 501 (c)(3) of the Internal Revenue Code), the selection of the organization or organizations to be in the absolute discretion of a majority of the Trustees of this Corporation.

ARTICLE IV

Section 1: The operation and conduct of all of the business and affairs of this Corporation shall be governed by a Board of Directors and Trustees, which shall consist of no fewer than three (3) Trustees, duly elected in such manner as is set forth in the By-Laws of the Corporation.

Section 2: The Chairperson of the Board of Directors shall automatically be a member of the Board of Trustees and the Pastor or Pastor's designated representative shall be entitled to vote at all meetings of the Board.

Section 3: The Board of Trustees shall include sufficient representation of Christians to assure and sustain the school's continuing Christian identity. All Board members, regardless of religious affiliation, shall share the responsibility to support and articulate the school's Christian mission.

ARTICLE V

These Articles may be amended or altered by a vote of a majority of the Board of Directors or a majority of the Board of Directors and Trustees.

ARTICLE VI

The principal office of this Corporation shall be located at Lake Worth Beach, Palm Beach County, Florida, and branch offices may be maintained at such other locations in the State of Florida and in the United States of America and in foreign countries as may be from time to time authorized by its Board of Directors and Trustees.

The Amended Articles of Incorporation were adopted by the Board on April 1, 2023.

IRS 501(c)(3) COMPLIANCE FOR SUBSTITUTE COPY

WRITTEN DECLARATION STATEMENT

Instructions for Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code, Part II. Organizational Structure, Copy of organizing document (articles of incorporation and any amendments); AND Part III. Required Provisions in Your Organizing Document.

This Statement of Declaration, signed by an officer authorized to sign, declares that this document is a complete and correct copy of the Amended Articles of Incorporation and that it contains all the powers, principles, purposes, functions, and other provisions by which the Corporation is governed.

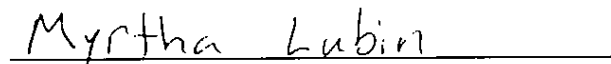
IN WITNESS OF THE FOREGOING, the undersigned has executed these Amended Articles of Incorporation on the 1st day of April, 2023.

MYRTHA LUBIN

Founder, Chairwoman, Board of Director and Trustee



SIGNATURE



PRINTED NAME