

N 49114

(Requestor's Name)

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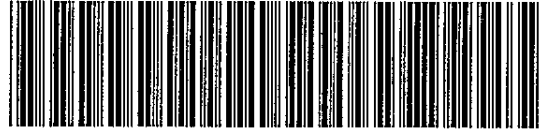
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-25

Joseph C. Skalski, P.A.

13770 - 58th Street N., Suite 304

Clearwater, FL 33760

(727) 536-5001

Fax: (727) 536-4174

November 12, 2004

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Foundation Christian Academy, Inc.

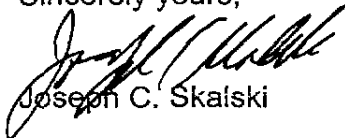
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced entity and our check in the amount of \$43.75 to cover the following:

✓	Filing Fee	\$ 35.00
✓	Certified Copy Fee	8.75

We would appreciate your filing the Amendment, certifying same and returning the certified copy to us.

Sincerely yours,



Joseph C. Skalski

Enclosures

Cc: Mr. Ernie Hudson

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOUNDATION CHRISTIAN ACADEMY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The name of the corporation is: FOUNDATION CHRISTIAN ACADEMY, INC.

SECOND:

The following amendments to the articles of incorporation were adopted by the corporation:

Article 14 is hereby deleted in its entirety and replaced by the following:

Article 14: DISSOLUTION

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 the 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 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.

Article 15 is hereby added as follows:

**Article 15: RACIALLY NONDISCRIMINATORY POLICY
AS TO STUDENTS AND APPLICANTS**

The corporation has a racially nondiscriminatory policy as to students

and therefore does not discriminate against applicants and students on the basis of race, color, and national or ethnic origin. Any school owned or operated by the corporation admits students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school, and does not discriminate on the basis of race, color, national and ethnic origin in the administration of its educational policies, admissions policies, scholarship and loan programs, and athletic and other school-administered programs.

The date of adoption of the amendments was the 7 day of November, 2004.

The amendments are effective immediately.

There were no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Trustees.

Signed this 11 day of November, 2004.

FOUNDATION CHRISTIAN ACADEMY, INC.

By: Ernie Hudson
Ernie Hudson, Vice-President