1197000003254



R.B. JOHNSON LAKESIDE ACADEMY CHRISTIAN EDUCATION CENTER GRADES PRE-K THROUGH 6

"WHERE EXCELLENCE IS FOREMOST"



SOUT ON BEST

500002317615---4 -10/10/97--01089--016 \*\*\*\*140.00 \*\*\*\*140.00

97 SEP 22 AH Q: 16 Division of corporations

Amend

VS OCT 9 1997

130 EAST 20<sup>TH</sup> STREET RIVIERA BEACH, FL 33404 OFFICE (561) 848-9040 FAX (561) 848-6724



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 30, 1997

R.B. JOHNSON LAKESIDE ACADEMY CHRISTIAN EDUCATION CENTER 130 E. 20TH ST. RIVIERA BEACH, FL 33404

SUBJECT: RHEBA BOONE JOHNSON LAKESIDE ACADEMY CHRISTIAN EDUCATION CENTER, INC. Ref. Number: N97000003254

We have received your document for RHEBA BOONE JOHNSON LAKESIDE ACADEMY CHRISTIAN EDUCATION CENTER, INC. and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 597A00048058

RECEIVED 97 OCT -8 AH 8: 28 DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT

PHY PAGE

to

FILED

## ARTICLES OF INCORPORATION97 OCT -8 AH 8: 51

of

SECRETARY OF STATE TALLAHASSEE FLORIDA

RHEBA	BOONE	JOHNSON	LAKESIDE	ACADEMY	CHRISTIAN EDUCATION	
CENTER, INC.  Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit						
corporation	adopts the fo	llowing articles o	of amendment to its	articles of inco	rporation.	

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 5 SHOULD BE CHANGED TO READ AS STATED ON THE ATTACHED ADDENDUM.

SECOND:	
THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
<b>\(  \)</b>	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Rh	eba. Boone Johnson Lakeside Academy Christian cation Center, Inc. Corporation Marie B. Alason Chairman
	Rhem B. Conn. Son
I	Typed or printed name  Confortor Registered Agent 9-19-97  Title Date
	parkan-15-9-91

#### ADDENDUM TO

### ARTICLES OF INCORPORATION OF THE BOARD OF INCORPORATORS OF THE RHEBA BOONE JOHNSON LAKESIDE ACADEMY CHRISTIAN EDUCATION CENTER INC.

ARTICLES OF INCORPORATION OF THE UNDERSIGNED, A MAJORITY OF WHOM ARE CITIZENS OF THE UNITED STATES, DESIRING TO FORM A NON-PROFIT CORPORATION UNDER THE NON-PROFIT CORPORATION LAW OF FLORIDA, DO HEREBY CERTIFY:

FIRST: THE NAME OF THE CORPORATION SHALL BE RHEBA BOONE JOHNSON LAKESIDE ACADEMY CHRISTIAN EDUCATION CENTER.

SECOND: THE PLACE IN THIS STATE WHERE THE PRINCIPAL OFFICE OF THE CORPORATION IS TO BE LOCATED IS IN THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY.

THIRD: SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTION TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

**FOURTH:** THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE THE INITIAL TRUSTEES OF THE CORPORATION ARE AS FOLLOWS:

RHEBA BOONE JOHNSON, 1300 WEST 32ND STREET, RIVIERA BEACH, FLORIDA CORNELIUS GREEN, 430 WEST 25TH STREET, RIVIERA BEACH, FLORIDA BETTY J. MOORE, 4950 NORTHWEST 11TH PL., LAUDERHILL, FLORIDA HELEN DORSEY, 105 4TH STREET, LAKE PARK, FLORIDA ROY DORSEY, 105 4TH STREET, LAKE PARK, FLORIDA LILIAN FILER, 802 GREENWOOD AVE, WEST PALM BEACH, FLORIDA LOUIS GRAHAM, 1471 FOLSOM RD., LOXAHATCHEE, FLORIDA MARA GRAHAM, 1471 FOLSOM RD., LOXAHATCHEE, FLORIDA CHALMA T. GREEN, 430 WEST 25TH STREET, RIVIERA BEACH, FLORIDA JAMES MOORE, 4950 NORTHWEST 11TH PL. LAUDERHILL, FLORIDA VICTOR RILEY, 3613 WEDGEWOOD DR., RIVIERA BEACH, FLORIDA CHARLIE WILSON, 501 WEST 25TH STREET, RIVIERA BEACH, FLORIDA

FIFTH: NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE 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 ARTICLE THIRD HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION AND THE CORPORATION SHALL NOT PARTICIPATE IN, 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. 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 ANY FUTURE FEDERAL TAX CODE.

SIXTH: UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 502(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.

Reha B. Auson 9-19-97