

N97000003267



ACCOUNT NO. : 072100000032

REFERENCE : 611199 *Patricia Pizzuti* 6457A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : November 24, 1997

ORDER TIME : 10:41 AM

ORDER NO. : 611199-005

CUSTOMER NO: 6457A

CUSTOMER: Ms. Michelle M. Guessetto
Arnold Matheny & Eagan, P.a.
P. O. Box 2967

800002355258--3

Orlando, FL 32803-3842

RECEIVED

97 NOV 24 AM 11:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THE FRIENDS ACADEMY CENTER
FOR EARLY CHILDHOOD
DEVELOPMENT, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 24 PM 3:57

FILED

11/25
Jon Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 24, 1997

CSC
STACY
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THE FRIENDS ACADEMY CENTER FOR EARLY CHILDHOOD
DEVELOPMENT, INC.
Ref. Number: N97000003267

We have received your document for THE FRIENDS ACADEMY CENTER FOR EARLY CHILDHOOD DEVELOPMENT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

RECEIVED
97 NOV 25 AM 8:36
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE FRIENDS ACADEMY CENTER
FOR EARLY CHILDHOOD DEVELOPMENT, INC.

FILED

97 NOV 24 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Business Corporation act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

The name of the corporation is THE FRIENDS ACADEMY CENTER FOR EARLY CHILDHOOD DEVELOPMENT, INC.

1. Article Three (b) of the Articles of Incorporation is hereby amended to provide as follows:

ARTICLE THREE

(b) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

2. Article Three (d) is added as follows:

ARTICLE THREE

(d) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

3. Article Nine is added as follows:

ARTICLE NINE

The Friends Academy Center for Early Childhood Development, Inc. admits students of any race, color, national or ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic or other school administered programs.

4. The amendment was adopted on the 20th day of November, 1997.

5. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated November 21, 1997.

Executed this 21st day of November, 1997.

THE FRIENDS ACADEMY CENTER FOR EARLY
CHILDHOOD DEVELOPMENT, INC.

By:

Tim West
Tim West, President