

N98000000800



ACCOUNT NO. : 072100000032  
REFERENCE : 156729 4327968  
AUTHORIZATION : Patricia Pignatelli  
COST LIMIT : \$ 43.75

ORDER DATE : March 4, 1999  
ORDER TIME : 10:50 AM  
ORDER NO. : 156729-005  
CUSTOMER NO: 4327968

200002794272--9

CUSTOMER: Jeffrey S. Raynor, Esq  
Raynor Law Firm, P.A.  
Suite 304  
14155 U.S. Highway 1  
North Palm Beach, FL 33408

RECEIVED  
99 MAR -4 AM 11:29  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: REGIONAL INDEPENDENT SECONDARY  
SCHOOL INC.

EFFECTIVE DATE:

FILED  
99 MAR -4 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: Doc 3/8



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 5, 1999

CSC  
ROBERT MAXWELL  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
returned upon 40% fee file date.

SUBJECT: REGIONAL INDEPENDENT SECONDARY SCHOOL INC.  
Ref. Number: N98000000800

We have received your document for REGIONAL INDEPENDENT SECONDARY SCHOOL INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

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

If there are NO 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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 499A00010293

RECEIVED  
99 MAR -5 PM 4:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 MAR -4 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NC.

1. New Article Ninth is added, as follows: "NINTH. If the corporation is dissolved, the corporation's property shall be distributed in such shares as the Board may in its sole discretion then determine to one or more organizations (a "Qualified Organization") described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax laws, or to the federal, state or local government for exclusive public use; provided that, if St. Michael's Independent School, Stuart, Florida, or its successor, is a Qualified Organization, it shall receive one-half of the corporation's property; and if St. Mark's Episcopal School, Palm Beach Gardens, Florida, or its successor, is a Qualified Organization, it shall receive one-half of the corporation's property."
2. Date of adoption of the foregoing amendment(s): October 19, 1998.
3. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Jeffrey M. Prisco, President/Director

Barbara M. Behl, Director

Jeffrey S. Raynor, Director

~~Sanjay M. Fernando, Director~~

S. Richard Szczepanik, Director

Deborah Martyn, Director

STATE OF FLORIDA       )  
                                  ) ss.:  
COUNTY OF MARTIN     )

~~February~~ The foregoing instrument was acknowledged before me this ~~21st~~ day of ~~October~~ 1998, by BARBARA M. BEHL, who personally appeared before me, and who is personally known to me or (if not personally known to me) who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

\_\_\_\_\_  
Sign Above and Print Name

Here: \_\_\_\_\_

Notary Public - State of Florida

Commission Expiration Date: \_\_\_\_\_

Commission Number: \_\_\_\_\_

[Seal, if any]



Jeffrey S Raynor

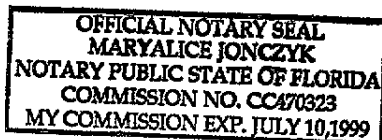
My Commission CC724108

Expires April 22, 2002

STATE OF FLORIDA       )  
                                  ) ss.:  
COUNTY OF MARTIN     )

~~February~~ The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of ~~October~~, 1998, by DEBORAH MARTYN, who personally appeared before me, and who is personally known to me or ~~(if not personally known to me) who has produced~~ \_\_\_\_\_ as identification.

NOTARY PUBLIC:



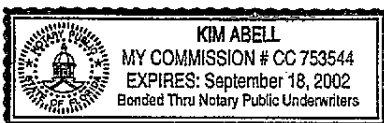
Maryalice Jonczyk  
Sign Above and Print Name  
Here: MARYALICE JONCZYK  
Notary Public - State of Florida  
Commission Expiration Date: 7/10/99  
Commission Number: CC: 470323

[Seal, if any]

STATE OF FLORIDA       )  
                                  ) ss.:  
COUNTY OF MARTIN     )

~~December~~ The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of ~~October~~, 1998, by JEFFREY M. PRISCO, who personally appeared before me, and who is personally known to me or ~~(if not personally known to me) who has produced~~ \_\_\_\_\_ as identification.

NOTARY PUBLIC:



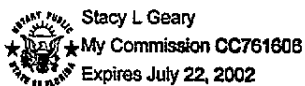
Kim Abell  
Sign Above and Print Name  
Here: KIM ABELL  
Notary Public - State of Florida  
Commission Expiration Date: 9/18/2002  
Commission Number: CC 753544

[Seal, if any]

STATE OF FLORIDA )  
 ) ss.:  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of October, 1998, by JEFFREY S. RAYNOR, who personally appeared before me, and who is personally known to me or (if not personally known to me) who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:



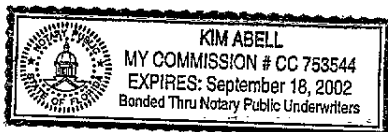
Stacy L. Geary  
Sign Above and Print Name  
Here: STACY L. GEARY  
Notary Public - State of Florida  
Commission Expiration Date: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

[Seal, if any]

STATE OF FLORIDA )  
 ) ss.:  
COUNTY OF MARTIN )

~~October~~ The foregoing instrument was acknowledged before me this 2 day of December, 1998, by S. RICHARD SZCZEPANIK, who personally appeared before me, and who is personally known to me ~~or~~ (if not personally known to me) ~~who has produced~~ \_\_\_\_\_ as identification.

NOTARY PUBLIC:



Kim Abell  
Sign Above and Print Name  
Here: KIM ABELL  
Notary Public - State of Florida  
Commission Expiration Date: 9/18/2002  
Commission Number: CC 753544

[Seal, if any]