N98000002850

VAISHNAVA ACADEMY FOR GIRLS, INC. 18925 CR 239 Alachua, FL 32615 904 462-1372

January 26, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500003121535--8_ -02/02/00--01103--016 ___ *****43.75 *****43.75_

Re: TRANSMITTAL LETTER – ARTICLES OF AMENDMENT Vaishnava Academy for Girls, Inc. Corporation #N98000002850

Dear Sir or Madam:

Enclosed is a proposed amendment to the Articles of Incorporation for the above named nonprofit corporation, together with a check for \$43.75 for the filing fee and a certified copy of the amendment.

Please send the amended Articles to my attention at the address above. For your reference, I may be reached at the telephone number above.

Sincerely,

Linda Hickey President

Enclosures

Amend

T.LEWIS FEB 9 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

VAISHNAVA ACADEMY FOR GIRLS, INC. (present name)

January 23, 2000

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

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

SEE ATTACHMENT

SECOND:	The date of adoption of the amendment(s) w	as:anuary 23, 2000
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by the cast for the amendment was sufficient for a	
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.		
	VAISHNAVA ACADEMY FOR GIRLS,	INC.
	Linda Wickley	
Signature of Chairman, Vice Chairman, President or other officer		
		•
	Linda Hickey	
Typed or printed name		
	President	January 23, 2000
	Title	Date

ATTACHMENT ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VAISHNAVA ACADEMY FOR GIRLS, INC.

Article II shall be amended as follows: the first paragraph shall be amended to read:

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational with 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.

Article V shall be amended as follows: the third paragraph shall be amended to read:

Notwithstanding an 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.

Article VI shall be amended as follows:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.