

N98000004618

Mother of the Eucharist Academy Inc.

P.O. Box 391115 Deltona Florida 32739-1115

September 9, 1999

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

Enclosed please find Articles of Ammendments for Mother of the Eucharist Academy Inc. Document Number N98000004618. Also enclosed is a notice of Change of Directors and Officer / Director Resignation forms.

Thank you,

Susan Lynch, Secretary

700003017547--8
-10/18/99--01123--006
*****35.00 *****35.00

*Amend
12-23-99
BKS*

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 DEC 21 AM 8:58

FILED

Mother of the Eucharist Academy Inc.

P.O.Box 391115 Deltona Florida 32739-1115

November 24, 1999

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

FILED
99 DEC 21 AM 8:58
TALLAHASSEE FLORIDA

Dear Sir / Madame:

Enclosed please find revised Articles of Amendments and "attached" documents of Notice of Change in Directors of Mother of the Eucharist Academy Inc.

Ref Number: N98000004618
Letter Number: 099A00051495

Thank you



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 1999

MOTHER OF THE EUCHARIST ACADEMY INC.
ATTN: SUSAN LYNCH
P.O. BOX 391115
DELTONA, FL 32739-1115

SUBJECT: MOTHER OF THE EUCHARIST ACADEMY, INC.
Ref. Number: N98000004618

FILED
99 DEC 21 AM 8:58
TALLAHASSEE, FLORIDA

We have received your document for MOTHER OF THE EUCHARIST ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE PUT "SEE ATTACHED" IN THE AMENDMENT AND THEN TYPE UP A PAGE ADDING AND DELETING OFFICERS.

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.

Doug Spitler
Document Specialist

Letter Number: 099A00051495

Mother of the Eucharist Academy, Inc . Ref. Number N98000004618 Ammendments 11/99

Articles of Ammendment
to
Articles of Incorporation
of
Mother of the Eucharist Academy Inc.

Ref. Number N98000004618

FILED
99 DEC 21 AM 8:58
TALLAHASSEE, FLORIDA

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.

First: Amendment(s) adopted: At the November 9, 1999 meeting of the Board of Directors a vote was taken to amend articles: Five (5) ; Six (6) ; Seven (7) ; Nine (9) ; Eleven (11) and (12) of the Corporation to the following :

Article 5

Non Permitted Activities

Notwithstanding the provisions of Article 4 herein stated above, nothing herein shall be construed to permit the Corporation to engage in any activity which would be inconsistent with its classification as an organization described in section 510(c) (3) of the Internal Revenue Code as amended from time to time, or any equivalent section of the Internal revenue Code in effect at any time. The Corporation shall not allow any part of the net earnings of the corporation to inure to the benefit of any member, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes) nor shall any member, director, or officer or trustee of the Corporation, or any private individual, be entitled to share in distribution of the Corporation's assets on dissolution of the Corporation.

No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislature (except as otherwise provided by the Internal Revenue Code section 501(h)) or participating i., or intervening in
(including publication or distribution of statements), any political Campaign on behalf of any candidate for public office.

Article 6

Distribution of Assets Upon Dissolution

All liabilities and obligations of the Corporation shall be paid and discharged or adequate provisions be made therefore. Any assets held by the Corporation on condition requiring return, transfer, or conveyance, which condition occurs by reason of dissolution, be returned, transferred, or conveyed in accordance with such requirements.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code of 1954 or corresponding section of any future Federal tax code, or shall be distributed to the Federal Government, or to a State or local government, for public purpose.

Article 7
Membership

The members of this Not for Profit Corporation shall be qualified and admitted as set forth in the Bylaws of this Corporation. Student membership and advancement shall be open to all qualified students. Under no circumstances shall membership or advancement be denied or limited on the basis of race, gender, or country of national origin or any other such consideration.

Article Nine (9)
Board of Directors

The Corporation shall have eight (8) directors initially. The number of Directors may increase from time to time provided that the number of directors shall never be less than three(3). The directors shall be elected or appointed as provided by the Bylaws.

Article Eleven (11)
Bylaws

Except as otherwise provided by law, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, providing that a quorum of Directors are present, and that the number needed for a quorum shall be specified in the Bylaws.

Article Twelve (12)

In addition to any rights and duties under applicable law, the Corporation shall, according to availability of funds, indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents, from and against all liabilities, obligations, including attorney's fees incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such for wilful misconduct or gross negligence.

Second: The date of adoption of the amendments was: November 9, 1999

Third: Adoption of Amendment

The Amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Mother of the Eucharist Academy
corporation name

John C. Goodrich Jr
Signature of Chairman

John Goodrich
Typed Name

Chairman 12/11/99
Title / Date

Mother of the Eucharist Academy, Inc . Ref. Number N98000004618 Ammendments 11/99

Notice of Change in Directors
of
Mother of the Eucharist Academy Inc.

August 15, 1999

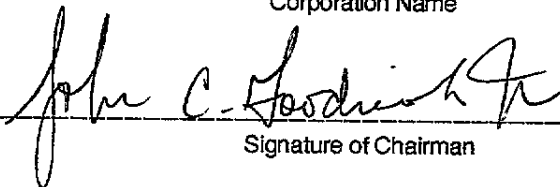
The Names and Addresses of the Directors of this Corporation are:

Mr. & Mrs. John Goodrich
2799 Fayson Circle
Deltona, FL. 32725

Mr. & Mrs. Steven Lynch
1385 Voltaire St.
Deltona FL. 32725

These Directors have been duly elected according to the Bylaws of this Corporation.

Mother of the Eucharist Academy Inc.
Corporation Name


Signature of Chairman

John Goodrich
Typed Name

Chairman 12/11/98
Title / Date