

N98000004618

*Mother of the Eucharist Academy Inc.*

P.O. Box 391115  
Deltona, Florida 32739

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 28 AM 9:10

March 20, 2000

Department of the State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

900003185983--6  
-03/28/00--01003--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Document Number N98000004618

Enclosed please find an Amendment to the Articles of Incorporation and check # 1025 in the amount of 43.75 as payment for the filing fee of \$35.00 and certified copy fee of \$ 8.75.

Please send a certified copy of the Amendment to:

Mother of the Eucharist Academy  
PO Box 391115  
Deltona, FL 32739-391115

*Susan Lynch*

Susan Lynch  
Secretary  
904-532-3488

Amend

V. SHEPARD MAY 3 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 2000

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

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

We have received your document for MOTHER OF THE EUCHARIST ACADEMY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 800A00018587

RECEIVED  
00 APR 28 AM 8:37  
DIVISION OF CORPORATIONS

*Mother of the Eucharist Academy Inc.*

*P.O. Box 391115  
Deltona, Florida 32739*

April 12, 2000

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

Ref. number: N98000004618  
Subject: Letter Number 800A00018587 and Revised Amendment.

We have received your letter Number 800A00018587 and have made the necessary adjustments for our filing. Please send a certified copy of the approved filing to:

Mother of the Eucharist Academy Inc.  
P.O.Box 391115  
Deltona, Florida 32739-1115

  
\_\_\_\_\_  
Susan Lynch, Secretary

Articles of Amendment  
To  
Articles of incorporation  
Of  
Mother of the Eucharist Academy, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 28 AM 9:10

Date: March 14, 2000  
Ref.Number N98000004618

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 adopted: at the March 14, 2000 meeting of the Board of Directors a vote was taken to amend article Five (5) correcting a typing error.

Article 5

Non Permitted Activities

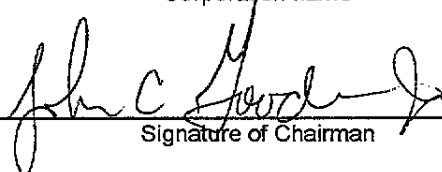
Notwithstanding the provisions of Article 4 herein stated above, nothing herein shall be construed to permit the corporation to engage in any activity which would be inconsistent with its classification as an organization described in section 501(c) (3) of the Internal Revenue Code as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at any time. The Corporation shall not allow any of the net earnings of the corporation to inure to the benefit of any member, director or officer, of the Corporation, or any private individual (except 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, 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 in or intervening in (including publication or distribution of statements) any political campaign on behalf of any candidate for public office.

**Second:** The date of adoption of the amendment was March 14, 2000.

**Third:** Adoption of Amendment: the amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval.

Mother of the Eucharist Academy  
Corporation name

  
Signature of Chairman

John Goodrich  
Typed Name

CHAIRMAN 04/19/00  
Title / Date