

FLAGLER ESTATES CHRISTIAN DAYSCHOOL, INC.

4275 Flagler Estates Blvd., Hastings, FL 32145

(904) 832-1920

N99000003555

25 August 99

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

600002980356--0
-09/08/99-01027-011
*****43.75 *****43.75

Sir or Ma'am,

The enclosed amendment was required by the Internal Revenue Service to process our 501(c)3 application. Except for the inclusion of the church or diocese in the dissolution clause, they required that it be taken verbatim from their supplied material, and that is how it appears.

It is amended to Article IX, since that is the non-specific miscellaneous article. The amendment was approved by the officers of the corporation as provided for in the by-laws.

The IRS further requires, "You must provide us with a copy of the amendment to your Articles of Incorporation reflecting the seal and signature of the appropriate State Official."

Enclosed is \$43.75 for the amendment and the returned certified copy of the amendment with "seal and signature."

Thank you.

Sincerely,

James R. Neal

James R. Neal
Chairman

Phone: 8-4 M-Th (904)824-7372
Others (904)692-1920

Amend

V. SHEPARD SEP 15 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 SEP -8 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLAGLER ESTATES CHRISTIAN DAYSCHOOL, INC
(present name)

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

Article IX amended

(See Attached)

SECOND: The date of adoption of the amendment(s) was: 19 August 99

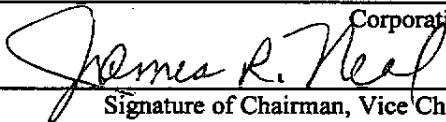
THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

FLAGLER ESTATES CHRISTIAN DAYSCHOOL, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

James R. Neal, Chairman

Typed or printed name

Chairman/Pres.

Title

25 August 99

Date

EIN 59-3580802

ARTICLES OF INCORPORATION OF
FLAGLER ESTATES CHRISTIAN DAYSCHOOL, INC.

AMENDMENT

This amendment is added to and becomes part of the Articles of Incorporation of Flagler Estates Christian DaySchool, Inc., the said corporation in all the following provisions. These provisions supersede any provisions in the articles that may appear to be in conflict.

1. Said corporation is organized exclusively for charitable, educational, and religious purposes within the meaning of section 501(c)3 of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code.

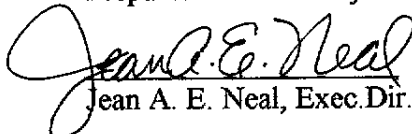
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)3 purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)3 of the Internal Revenue Code of 1986 or corresponding section of any future Federal tax code.

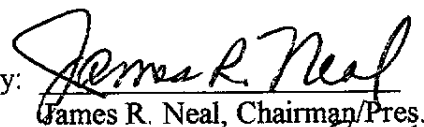
4. Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code). The assets would be distributed to St. Paul's Episcopal Church and/or the Episcopal Diocese of Florida, however, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in section 501(c)3 of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

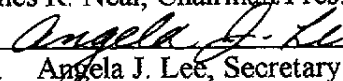
The above provisions are amended to the Articles of Incorporation to comply with Internal Revenue Service requirements, and the amendment is hereby adopted by the corporation for inclusion in the by-laws, and submitted to the Secretary of State of the State of Florida for inclusion in the corporation's organizing document.

Prepared this 19th day of August, 1999, and authorized by:


Jean A. E. Neal, Exec. Dir.


The Rev. Edwin Griswold, Tres.


James R. Neal, Chairman/Pres.


Angela J. Lee, Secretary