

714963

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PICK-UP WAIT MAIL

(Business Entity Name)

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Amend

03/20/15--01018--009 **43.75

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2015 MAR 20 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 01173, 00671, 00531

DR
4/6/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2015

Dr. Robert Andrews
Florida Christian School
4200 SW 89th Ave
Miami, FL 33165

SUBJECT: THE FLORIDA CHRISTIAN SCHOOL OF DADE COUNTY, INC.
Ref. Number: 714963

We have received your document for THE FLORIDA CHRISTIAN SCHOOL OF DADE COUNTY, 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):

Please include only the articles that you are changing in your attachment. If you wish to restate each article again you must file amended and restated articles instead of articles of amendment.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 015A00005746

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Florida Christian School of Dade County Inc.

DOCUMENT NUMBER: NP # 14963

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. Robert Andrews

(Name of Contact Person)

Florida Christian School

(Firm/ Company)

4200 SW 89th Ave.

(Address)

Miami, FL 33165

(City/ State and Zip Code)

rca@floridachristian.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Andrews

(Name of Contact Person)

at (305) 226 8152 ext 213

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|---|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Florida Christian School of Dade County, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

NP # 14,963

(Document Number of Corporation (if known))

FILED

2015 MAR 20 PM 1:37

FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>William Wicks</u>	_____ _____ _____
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Luis Rodriguez</u>	_____ _____ _____
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Frank Rivas</u>	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>William Wicks</u>	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Luis Rodriguez</u>	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>Frank Rivas</u>	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The Florida Christian School of Dade County Inc.

Changes in officers:

Currently Robert Felder is listed as President (P), William Wicks is listed as Vice President (V), and Eric Schlottman is listed as Secretary (S).

There is a change, William Wicks is now the President (P), Luis Rodriguez is now the Vice President (V), and Frank Rivas is now the Secretary (S).

The Treasurer Ray Fernandez-Andes remains the same.

Change ARTICLE II to read:

The Corporation is charitable in its nature and its object is to organize and operate, without profit, one or more private schools, which will give to the youth of the county and vicinity instruction in all subjects usually taught in public and private schools, such instruction to be given in accordance with Article III of this Charter, "The Basis of the Corporation," and instruction in the tenets of Biblical Christianity, to the end that the students may grow in grace and in the knowledge of God through our Savior and Lord Jesus Christ; and to encourage the propagation of excellent Christian education among the students and parents by avenues in keeping with the primary purpose of this Corporation.

Change ARTICLE IV to read:

Membership on the Corporate Board of Florida Christian School (hereinafter referred to as the "Corporate Board,") of the said Corporation shall require that a prospective member be recommended to the Board of Directors by the Board Development Committee, which shall interview prospective Corporate Board members and present them as candidates for membership on the Corporate Board. Each prospective member shall testify that he or she acknowledges Jesus Christ as personal Savior and Lord and is in agreement with Article II and Article III of these Articles of Incorporation.

Election of new members of the Corporate Board shall take place at the annual Corporate Board meeting or by a special called meeting approved by the Board of Directors. Election of new members of the Corporate Board shall require approval by two-thirds of the Corporate Board.

Change ARTICLE VII to read:

- a.) The oversight and all business and affairs of said Corporation shall be vested in a Board of Directors who shall be members of said Corporate Board; and who shall be elected by the members of the Corporate Board by ballot annually from nominees presented by the Board of Directors at the time and place and in the manner and for the term fixed by the Bylaws of said Corporation.
- b.) All Corporate Board Members shall annually agree with the statement of faith as stated in Article III of these Articles of Incorporation.
- c.) The Corporate Board may, as it determines, remove one of its members for conduct or activities detrimental to the school. At least two-thirds of the Corporate Board must be present during the vote to remove a member, and three-fourths of those present must vote for removal.

Change ARTICLE IX to read:

- b.) The Board of Directors cannot perform any act permitted or prescribed by the Corporation's Articles of Incorporation or Bylaws unless it be by two-thirds majority, unless otherwise provided, by the Board of Directors members who are present at a meeting at which there are $\frac{2}{3}$ of the members present.

Change ARTICLE X to read:

- a.) The Headmaster, Principals, Assistant Principals, and Business Manager of the school shall be appointed by the Board of Directors in the manner and for the terms fixed by the Bylaws of said Corporation; and must declare their unconditional agreement with Article II and Article III of these Articles of Incorporation; they must sign annually the statement of faith contained in Article III and VIIIb of these Articles of Incorporation and a statement of good moral character as prescribed by the Board of Directors; and they must not be members of any organization whose official position is contrary to Article III of this Charter. Termination of the Headmaster, Principals, Assistant Principals, and Business Manager shall require a two-thirds vote of the Board of Directors.

Change ARTICLE XI to read:

In the event of the dissolution of the school, and after the payment of all the debts of the school, all of the property and assets then held by the school shall be distributed to an 501 (c) (3) organization with similar purposes and objectives as specified in Article II, but none shall be distributed to any private individual or to any business corporation, nor for the personal or private benefit of any person, except in accordance with the provisions of Article II herein. Should the school cease to continue operation; the school will provide student records, as required by law, to the Miami Dade County School Superintendent.

Change ARTICLE XII to read:

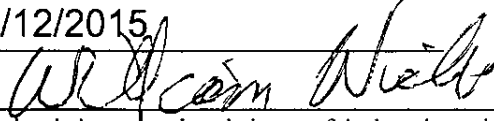
These Articles of Incorporation and By-laws may be amended by the Board of Directors by unanimous vote; except that no amendment to Article III of this Charter may be adopted; and no amendment may be adopted which in any way alters, modifies or contradicts any part of Article III, which Article contains the Statement of Faith.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: Immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/12/2015
Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Wicks
(Typed or printed name of person signing)

President
(Title of person signing)