

749800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

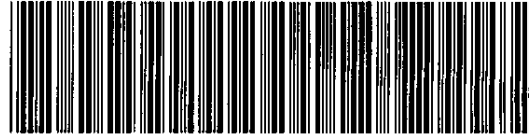
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUL 09 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bet Sefer Academy, Inc.

DOCUMENT NUMBER: 749800

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

Please return all correspondence concerning this matter to the following:

John Vaslowski

(Name of Contact Person)

(Firm/ Company)

55 North Washington Street

(Address)

Ormond Beach, FL 32174

(City/ State and Zip Code)

betsefer55@yahoo.com

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

For further information concerning this matter, please call:

Michael S. Orfinger

(Name of Contact Person)

at (386) 253-1560

(Area Code & Daytime Telephone Number)

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

Bet Sefer Academy, Inc.

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

749800

(Document Number of Corporation (if known))

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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 Academy of Ormond Beach, Inc.

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

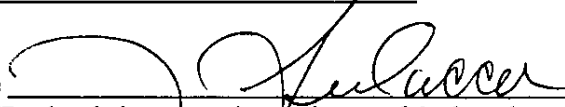
The date of each amendment(s) adoption: June 10, 2010
(date of adoption is required)

Effective date if applicable: Upon filing
(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 July 1, 2010

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)

Gary Sedacca
(Typed or printed name of person signing)

President
(Title of person signing)

EXHIBIT "A" TO ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BET SEFER ACADEMY, INC.

- A. Article I, titled "Name", is hereby deleted in its entirety and replaced with the following:

The name of the corporation shall be The Academy of Ormond Beach, Inc. For convenience, the corporation shall be referred to in this instrument as "the Academy".

- B. Article II, titled "Purpose", is amended as follows:

1. Section 2.1 is hereby amended to state: "The purpose for which the Academy is organized is to provide a rigorous academic education for children, to prepare children for adulthood, and to be good, responsible citizens. In keeping with the traditions of the founders of the Academy, the Academy shall acknowledge and respect Jewish tradition and culture. However, the Academy shall in all respects be secular in nature and shall welcome students of all faiths and cultures."

- C. Article V, titled "Principal Office and Designation of Registered Agent", is amended as follows:

The principal office of the Academy shall be located at 55 North Washington Street, Ormond Beach, Florida 32174, but the Academy may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors. The Board of Directors shall also have the right to relocate the principal office. The current registered agent of the Academy is Barbaree Heaster, 1075 Ocean Shore Blvd., #702, Ormond Beach, FL 32176. The Board of Directors may, from time to time, change the registered agent by designation filed in the office of the Secretary of State.