

NO2000007331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

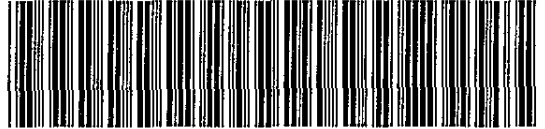
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Backdate 9/27/04

Office Use Only



700041170507

09/27/04--01040--017 **52.50

Effective 10-1-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 27 PM 12:30

FILED

12/21
AA [unclear]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 4, 2004

DR. JANINE W. CAFFREY
% RENAISSANCE ACADEMY, INC.
8431 CORPORATE WAY
NEW PORT RICHEY, FL 34655

SUBJECT: RENAISSANCE ACADEMY, INC.
Ref. Number: N02000007331

We have received your document for RENAISSANCE ACADEMY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We are enclosing the proper form(s) with instructions for your convenience.

Please complete the second page of the amendment, also.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 104A00057550



Renaissance Academy

8431 Corporate Way
New Port Richey, FL 34653

(727)845-8150
(727) 858-2509
(727)845-8069 fax

www.renaissanceacademy.org
j9caf@tampabay.rr.com

FAX TRANSMITTAL FORM

To: Ms. Anna Chesnut
Florida Department of State

From: Dr. Janine Caffrey
Date Sent: December 21, 2004
Number of Pages: 4

Message:

Thanks for your assistance with this!

As we discussed, I want to:

1. Change the name of the non-profit corporation from Renaissance Academemy, Inc. to Ravens' Wing, Inc.
2. Establish a new for-profit corporation called Renaissancane Academy, Inc.

Enclosed, please find the documents we discussed. If possible, please backdate the Ravens' Wing date of incorporation to September 27th, and the new (for-profit) Renaissance Academy to October 7th.

Two checks were already cashed by your department which should cover the filing fees.

Thanks again for your assistance. Please contact me at 727-858-2509 if you have any questions. I will place the original documents in the mail today.

From: Renaissance Academy, Inc.
8431 Corporate Way
New Port Richey, FL 34653

To: Amendment Section
Division of Corporations

Name of Corporation: Renaissance Academy, Inc.
Document Number: N02000007331

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

Please return all correspondence concerning this matter to the following:

Dr. Janine W. Caffrey
Renaissance Academy, Inc.
8431 Corporate Way
New Port Richey, FL 34655

For further information concerning this matter, please call:

Dr. Janine W. Caffrey at 727-845-8150

727-858-2509

Enclosed is a check for the following amount:

\$52.50 (Filing Fee, Certificate of Status, and Certified Copy – additional copy is enclosed)

J. W. Caffrey 9/24/04
Janine W. Caffrey
Registered Agent

Articles of Amendment
to
Articles of Incorporation
of

Renaissance Academy, Inc.
Document Number N02000007331

FILED

04 SEP 27 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

effective 10-1-04

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:

NEW CORPORATE NAME:

Ravens' Wing, Incorporated

AMENDMENTS ADOPTED:

New Article III – The specific purposed for which the corporation is organized.

Ravens' Wing, Incorporated is organized for the purpose of providing financial assistance to the students of Renaissance Academy and to support the theatre program of Renaissance Academy. Renaissance Academy is a private school for students in grades K-12. Specifically, Ravens' Wing, Inc. shall:

1. raise money to support students and the theatre program of the school.
2. provide supplies, equipment, and other funding necessary for operation of the theatre program.
3. provide academic scholarships to students based on talent and/or need.
4. provide funding for students to attend theatrical events and to go on field trips related to the performing arts curriculum of the school.

The date of adoption of the amendment(s) was: September 20, 2004

Effective Date: October 1, 2004

J. W. Caffrey

Janine W. Caffrey 9/24/04

Registered Agent / Chairman / Director

The date of adoption of the amendment(s) was: 9/20/04

Effective date if applicable: Oct. 1, 2004
(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 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.

Signed this 20th day of September, 2004.

Signature Janine W. Caffrey
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Janine W. Caffrey
(Typed or printed name of person signing)

Chairman / Director
(Title of person signing)

FILING FEE: \$35