

P06000041661

(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:

Office Use Only



400252754434

10/18/13--01040--004 **35.00

RECEIVED
13 OCT 28 PM 4 50
FILING OFFICE

Amend
10-31-13
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2013

NICOLA L. ZAGAROLO/ NICOLA L. ZAGAROLO & ASSOC., PA
3800 NORTHEAST THIRD AVENUE
POMPANO BEACH, FL 33064

SUBJECT: JFK ACADEMY CO. OF FT LAUDERDALE CITY, INC
Ref. Number: P06000041661

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 413A00024864

Law Offices Of
NICOLA L. ZAGAROLO & ASSOCIATES, P.A.

3800 Northeast Third Avenue
Pompano Beach, Florida 33064

TEL: (954) 786-0360
FAX: (954) 786-0331

October 17, 2013

Via UPS

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

Re: Articles of Amendment
JFK Academy Co. of Ft Lauderdale City, Inc

To Whom It May Concern:

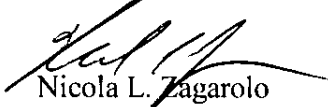
Enclosed please find one (1) original and one (1) copy of the Articles of Amendment to Articles of Incorporation for **JFK Academy Co. of Ft Lauderdale City, Inc**, and Nicola L. Zagarolo & Associates, PA Check No. 6052 in the amount of Thirty-Five Dollars and 00/100 (\$35.00) which represents the following costs:

1.	Filing Articles of Amendment	\$35.00
	TOTAL AMOUNT OF COSTS DUE:	\$35.00

Please file the original Articles of Amendment at your earliest opportunity and mail a stamped copy of the original document back to our office in the enclosed self-addressed stamped envelope.

Thank you for your anticipated cooperation. Please note that if you have any questions regarding the above captioned matter, please do not hesitate to contact my office at the address and telephone number above.

Very truly yours,
Nicola L. Zagarolo & Associates, P.A.


Nicola L. Zagarolo
For the Firm

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JFK Academy Co. of Ft Lauderdale City, Inc.

DOCUMENT NUMBER: P06000041661

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

Please return all correspondence concerning this matter to the following:

Nicola L. Zagarolo, Esq.

Name of Contact Person

Nicola L. Zagarolo & Associates, PA

Firm/ Company

3800 NE Third Avenue

Address

Pompano Beach, FL 33064

City/ State and Zip Code

NZagarolo@aol.com

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

For further information concerning this matter, please call:

Nicola L. Zagarolo

Name of Contact Person

at (954) 786 0360

Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

JFK Academy Co. of Ft Lauderdale City, Inc.

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

P06000041661

(Document Number of Corporation (if known))

13 OCT 28 PM 4:50
STATE OF FLORIDA
DEPT. OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable;
(Principal office address MUST BE A STREET ADDRESS)**

N/A

**C. Enter new mailing address, if applicable;
(Mailing address MAY BE A POST OFFICE BOX)**

1725 Davie Blvd

Ft. Lauderdale, FL 33312

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 Nicola L. Zagarolo & Associates, PA

3800 Northeast Third Avenue

(Florida street address)

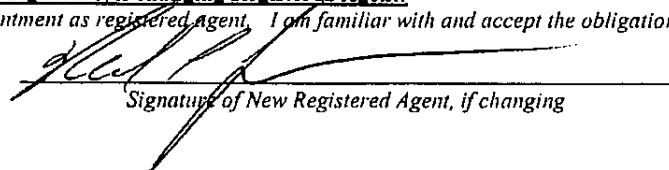
New Registered Office Address: Pompano Beach, Florida 33064

(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

TK

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DPT</u>	<u>Karen Toledano</u>	<u>19588 Saturnia Dr.</u> <u>Boca Raton, FL 33498</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVP</u>	<u>George Toledano</u>	<u>19588 Saturnia Dr.</u> <u>Boca Raton, FL 33498</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>Isaac Tordjman</u>	<u>19588 Saturnia Dr.</u> <u>Boca Raton, FL 33498</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Samy Murciano</u>	<u>1725 Davie Blvd</u> <u>Ft. Lauderdale, FL 33312</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVP</u>	<u>Beryl Rainford</u>	<u>1725 Davie Blvd</u> <u>Ft. Lauderdale, FL 33312</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

tlc

The date of each amendment(s) adoption: October 17, 2013, if other than the date this document was signed.

Effective date if applicable: October 17, 2013
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

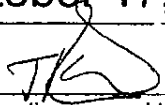
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 17, 2013

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen Toledano
(Typed or printed name of person signing)

President
(Title of person signing)