

119400002968

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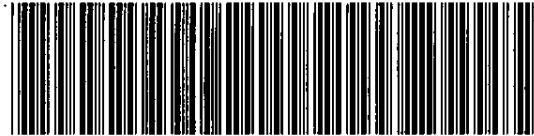
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Amended
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN -4 AM 9:06

FILED

1-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUMMERLAND MONASTERY, INC., ATC

DOCUMENT NUMBER: N94000002968

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

Please return all correspondence concerning this matter to the following:

Carol Carr, Registered Agent
(Name of Contact Person)

Carden Realty
(Firm/ Company)

2343 W. Old Apo Hwy
(Address)

Tucson, AZ. 85746-9113
(City/ State and Zip Code)

JZM@email.ARIZONA.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Carr at 520 883-4444
(Name of Contact Person) (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

Ng4000002968

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

SUMMERLAND MONASTERY, INC., ATC

(Document Number of Corporation (if known))

FILED
2011 JAN -4 AM 9:06
SECRETARY 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:

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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: _____

Dec 17, 2010
(date of adoption is required)

Effective date if applicable: _____

(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

17 December 2010

Signature

Jacqueline Zaleski Mackenzie Pres
(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)

Jacqueline Zaleski Mackenzie, PhD, Pres
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



Summerland Monastery, ATC

Founded in 1990. A 501©3 since 1994.

Tax ID: 59-3246709-4145

Our Mission Statement: A USA non-profit incorporated charity offering various public services in low socioeconomic areas of Mexico. Summerland is creating understanding and goodwill between the USA and Mexico. Our mission is education, including all academic subjects (not religion). Our public service involves locating indigenous people lacking basic educational necessities and assisting them.

Our Focus: The social and educational goals of Summerland are to serve Mexicans who are (1) working to overcome limited educational and/or social opportunities inside Mexico or (2) unable to obtain basic necessities or services in the USA due to limited employment and/or social opportunities including a basic high school diplomas.

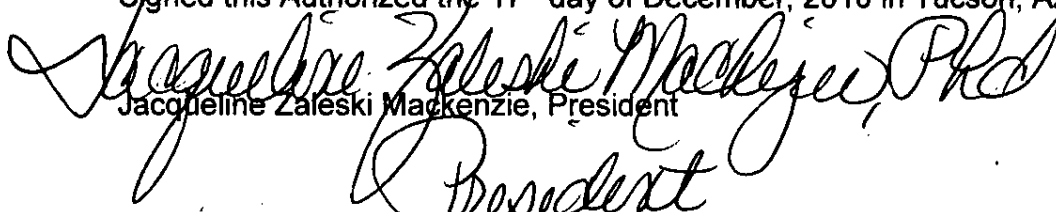
Resolution

It has been resolved by the Board of Directors of Summerland Monastery in December 2010 by electronic vote that Jolene Gailey, Volunteer Coordinator of Summerland Monastery (aka Tierra de Verano) be made a Vice President Director of this 501©3 nonprofit corporation. Summerland Monastery legally resides at 2343 W. Old Ajo Hwy; Tucson, AZ, 85746-9113 Summerland Monastery is running a charity in Rancho Cajones, Guanajuato, Mexico, 36262.

Additionally, Jolene Gailey has the role of Assistant Treasurer. Jolene has agreed to in the event of death or the inability to function by Treasurer Carol Forgani, an accountant or Interim Treasurer, Jacqueline Mackenzie, Jolene will assume that role. At this time Jolene Gailey will carry the title Alternative Treasurer. Jolene has agreed to in the event of death or the inability to function by Donald Mackenzie as Vice President, Jolene will also assume that role.

Jolene has full signing privileges in all matters related to the monastery in her role as Assistant Treasurer.

Signed this Authorized the 17th day of December, 2010 in Tucson, AZ.


Jacqueline Zaleski Mackenzie, President

AZ Registered Agent: 2343 West Old Ajo Hwy, Tucson, Arizona 85746-9113 Carol Garr 520-883-4444
USA Courier Mailing Address: PMB-512A, 220 N. Zapata Hwy, Suite 11, Laredo, TX 78043-4464
011-521-473-108-25-78 jzm@email.arizona.edu <http://www.spanishimmersioneducation.org>