

J59787

Tampa Bay Career Academy
601 S. Falkenburg Rd. Suite 1-2
Tampa, Florida 33619
(813) 654-3395

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*****42.50 *****42.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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99 APR 21 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 21 1999

Tampa Bay Career Academy
601 S. Falkenburg Rd. Suite 1-2
Tampa, Florida 33619
(813) 654-3395

April 12, 1999

Florida Department of State
ATTN: Thelma Lewis
Corporate Specialist Supervisor
Division Of Corporations
PO BOX 6327
Tallahassee, Florida 32314

RE: Request for Amendment to Original Corporate Paper

Dear Ms. Lewis:

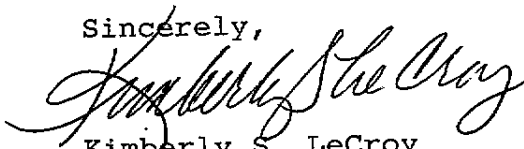
Please find enclosed documentation indicating what the State is requiring for a school renewal.

I completed the Annual Report, which you will find enclosed. It is my understanding that the State needs for our original Corporate Papers to be amended from the first owners, to the current, in addition to the Annual Report. The monies I submitted previously was by direction of your Division, so that we could obtain a Certified copy of the Articles of Amendment, both for our records and the State. (Please see enclosed request by State Board Div. Schools).

Please advise me at your earliest convenience as to whether or not we have supplied you with all the necessary information required to complete this process.

Thanking you in advance for your assistance in this matter,
I am,

Sincerely,


Kimberly S. LeCroy
Director, Co-Owner, Instructor
Tampa Bay Career Academy

CC: Dr. Gary Davis



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 1999

TAMPA BAY CAREER ACADEMY
601 S. FALKENBURY ROAD
SUITE 1-2
TAMPA, FL 33619

SUBJECT: TAMPA BAY SCHOOL OF ELECTROLYSIS, INC.
Ref. Number: J59787

We have received your document for TAMPA BAY SCHOOL OF ELECTROLYSIS, INC. and check(s) totaling \$42.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Attached is a computer printout showing the current names and addresses of the officers and/or directors.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 299A00015942

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TAMPA BAY SCHOOL OF ELECTROLYSIS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

REMOVE PREVIOUS OWNER(S) : SALLY HUDSON 11714-C N.DALE MABRY
DENISE BONAVITA 3145 LAKESTONE DR.

AMEND TO:

VI: REGISTERED AGENT:

~~Kimberly S. LeCroy - 1991 Oak SE N. Clearwater FL 33760~~ *KL*

Dorothy LeCroy - 8821 Van Fleet Road, Riverview FL 33569

VIII: FIRST BOARD OF DIRECTORS:

Kimberly S. LeCroy - VSD

Dorothy LeCroy - PTD

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-17-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16th day of March, 19 99

Signature

Kimberly S. LeCroy
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimberly S. LeCroy

Typed or printed name

Co-Owner, Director, Vice Pres., Instructor

Title