

N000000000979

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08/18/05--01014--032 **78.75

FILED
05 SEP -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dot's Success Academy, Inc.

DOCUMENT NUMBER: N00000000979

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

Please return all correspondence concerning this matter to the following:

Dorothy McKinon

(Name of Contact Person)

Dot's Success Academy, Inc.

(Firm/ Company)

921 27th Street

(Address)

West Palm Beach, Florida 33407

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dorothy McKinon

(Name of Contact Person)

at (561)

640-5092

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2005

DOROTHY MCKINON
1461 N. MAGNOLIA DRIVE
WEST PALM BEACH, FL 33401

SUBJECT: DOT'S SUCCESS ACADEMY, INC.
Ref. Number: N00000000979

RECEIVED
05 SEP - 8 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for DOT'S SUCCESS ACADEMY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 905A00053286

Articles of Amendment
to
Articles of Incorporation
of

Dot's Success Academy, Inc.

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

N00000000979

(Document number of corporation (if known))

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 (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Three - amended

Article Four - amended

Article Seven - added

(see attached)

FILED
05 SEP -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: August 16, 2005

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 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 16th day of August, 2005.

Signature Dorothy McKinon
(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.)

Dorothy McKinon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

AMENDED
ARTICLES OF INCORPORATION
OF
DOT'S SUCCESS ACADEMY, INC.

The undersigned, desiring to form a not for profit corporation, under the laws of the State of Florida, does hereby state the following:

ARTICLE ONE

The name of the Corporation shall be: DOT'S SUCCESS ACADEMY, INC.

ARTICLE TWO

The principle place of business and mailing address shall be:

Dot's Success Academy, Inc.
921 27th Street
West Palm Beach, Florida 33407

ARTICLE THREE

The purposes for which the Corporation is formed are:

- (1) To establish, provide, promote, supervise, own, and conduct a school, for the education of persons in school, on a non profit basis, without regard to race, gender or denomination;
- (2) To set and maintain standards for said school conforming to the minimum standards prescribed by the state board of education, and to establish hours and terms of attendance.
- (3) To receive and administer funds for the benefit of the Corporation, or its successors, and to that end, to accept, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects or purposes any real or personal property, or both, of whatever kind, nature, or description and wherever situated, and subject to the restrictions and limitations hereafter set forth, to use and apply the whole or part of the income there from and the principal thereof exclusively for educational purposes, either directly, or by contributions to organizations that qualify as exempt organizations under Section (501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended or

the corresponding provision of any future United States Internal Revenue Law (herein collectively referred to as the "Internal Revenue Code");

(4) To own, use, buy, sell, exchange, convey, mortgage, lease, transfer, invest, hold in trust, or otherwise dispose of, any such property, real or personal, or both, subject to the restrictions and limitations hereafter set forth, and as otherwise prescribed by law;

(5) To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the Corporation wherever situated, whether now owned or hereafter to be acquired;

(6) To operate exclusively for educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, in the course of which operation:

- No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for therein;
- No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including publishing or distribution statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code;
- Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

(7) To fulfill these purposes in a manner and in accordance with a policy that the Academy shall not discriminate against students on the basis of race, color, gender, national origin or ethnicity;

(8) To engage in any activity in which a non profit corporation may engage under the laws of the State of Florida, and sections 170(b) and 501(c)(3) of the Internal Revenue Code.

ARTICLE FOUR

The number of Directors constituting the initial Board shall be four (4). In accordance with the Bylaws, the number of Directors may be increased to nine (9) but shall never be less than three (3). The Board of Directors shall be elected according to the Bylaws.

ARTICLE FIVE

The name and street address of the incorporator of the Corporation is:

Sylvester McKinon
1461 N. Mangonia Drive
West Palm Beach, Florida 33401

ARTICLE SIX

The name and street address of the initial registered agent of the Corporation is:

Sylvester McKinon
1461 N. Mangonia Drive
West Palm Beach, Florida 33401

ARTICLE SEVEN

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AS THE Sole Incorporator on this 16th day of August, 2005.


Incorporator

8/16/05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above Corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Registered Agent

8-16-05

Date