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2014 MAR 24 AM 10:38  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

Austin Christian Academy for the Development of Excellence and Leadership, Inc.  
NAME OF CORPORATION: \_\_\_\_\_

DOCUMENT NUMBER: **N01000000026**

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

Please return all correspondence concerning this matter to the following:

**Vernita Y. Coleman**

\_\_\_\_\_  
(Name of Contact Person)

**Austin Christian Academy**

\_\_\_\_\_  
(Firm/ Company)

**6901 N. Main St.**

\_\_\_\_\_  
(Address)

**Jacksonville, Florida 32208**

\_\_\_\_\_  
(City/ State and Zip Code)

**vernitacoleman@comcast.net**

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

For further information concerning this matter, please call:

**Vernita Coleman**

\_\_\_\_\_  
(Name of Contact Person)

at **904 444-2882**

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Austin Christian Academy for the Development of Excellence and Leadership, Inc. AM 10:38

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

N01000000026

(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:

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

NA

*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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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: NA

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Vernita Coleman</u>	<u>6901 N. Main St.</u> <u>Jacksonville, Fl.</u> <u>32208</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VT</u>	<u>Audrey A. White</u>	<u>6901 N. Main St.</u> <u>Jacksonville, Fl.</u> <u>32208</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Donna A. Cook</u>	<u>6901 N. Main St.</u> <u>Jacksonville, Fl.</u> <u>32208</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>George Spencer</u>	<u>6901 N. Main St.</u> <u>Jacksonville, Fl.</u> <u>32208</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Charles F. Spencer</u>	<u>6901 N. Main St.</u> <u>Jacksonville, Fl.</u> <u>32208</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Larry Stafford</u>	<u>6901 N. Main St.</u> <u>Jacksonville, Fl.</u> <u>32208</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

### **Adding Exempt Purposes to Article VIII. Non-Profit Status Section 30 to the Articles of Incorporation.**

Tax exempt purposes is exclusively for charitable, educational, religious, benevolent, and scientific purposes. Tax exempt status under 501 (c)(3) would benefit each activity of Austin Christian Academy by allowing it to have public recognition of its tax-exempt status, exemption from certain state taxes, advanced assurance to donors of deductibility of contributions, exemption from certain Federal excise taxes, non-profit mailing privileges, and other benefits of such status. Tax exempt status will also allow Austin Christian Academy to participate in the Federal Title Program which will allow specialists from Duval County Public Schools to serve students with special needs; ie, emotional/behavioral slow learning and intellectual disabilities, language and speech impairment, developmentally delayed and other health impairment. 90% is totally allocated to the school; 10% is totally allocated to community service.

The activities of ACA will be funded through tuition, gifts, donations, and contributions. ACA opened its doors August, 2013.

### **Amending Dissolution Article VIII. Non-Profit Status Section 29.**

Upon dissolution, any Academy assets remaining after the payment of all Academy liabilities; the return, transfer, or conveyance of assets held on conditions requiring the same; and the transfer or conveyance of assets received and held subject to limitations permitting their use exclusively for charitable, educational, religious, benevolent, scientific organizations, or similar purposes shall be distributed to another 501(c)(3) Christian Academy selected by the last Board of Directors and in accordance with the laws of the State of Florida. The directors may authorize secured transactions or other dispositions of Academy assets without approval by the members.

### **Adding Program Assets Article VIII. Non-Profit Status Section 28.**

No member or incorporator may have any vested right, interest, or privilege of, in, or to the Academy's assets, functions, affairs, or franchises, or any right, interest, or privilege that may be transferable or inheritable, or that will continue if his or her membership ceases, or while he or she is not in good standing. Expelled members shall have no property rights to assets of the Academy.

## **AMEND**

### **ARTICLE II. PURPOSE**

The purpose and object of the Academy is to provide each student a means to explore and discover their abilities through participation in an academically challenged, enriching, and rewarding program of finance, law, architectural design, medicine, and leadership. The Academy will provide to the student a concentrated learning environment with state-of-the art technology and superior instruction. The mission is to utilize biblical based methodology in research, counseling and professional approaches to healing and ministering to the body, mind, and spirit, and to teach and spread the gospel of Jesus Christ. The Academy shall also conduct any and all business consistent with the laws of the State of Florida and United States of America. The goal is not to reach the current standards but to excel, lead, and set a new level of performance that will redefine the world in which we live. The Academy is open to all students and does not discriminate as to race, sex, religion, national origin or ethnic origin.

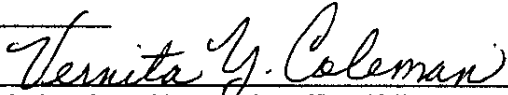
The date of each amendment(s) adoption: 3/18/2014, if other than the date this document was signed.

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 3/18/2014

Signature Vernita Y. Coleman   
(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)

Vernita Y. Coleman

(Typed or printed name of person signing)

President

(Title of person signing)