

**NO 1000002981**

\_\_\_\_\_  
(Requestor's Name)

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

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

\_\_\_\_\_  
(City/State/Zip/Phone #)

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MAIL

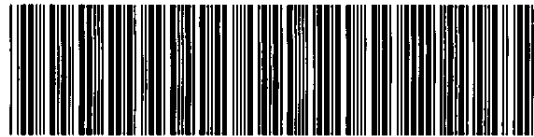
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(Document Number)

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**09 MAY -5 AM 8:39**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
**C.COULLETTE**

**MAY 12 2009**

**EXAMINER**

**TIMOTHY J. SLOAN, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
427 MCKENZIE AVENUE  
POST OFFICE BOX 2327  
PANAMA CITY, FLORIDA 32402-2327

TIMOTHY J. SLOAN\*  
CHARLES J. STAFFORD  
\*ALSO MEMBER OF  
DISTRICT OF COLUMBIA  
AND MISSOURI BARS

TELEPHONE (850) 769-2501  
FACSIMILE (850) 769-0824

May 1, 2009

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Bay Haven Charter Academy, Inc.

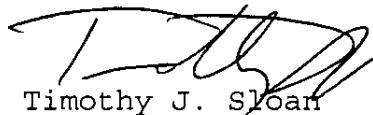
Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$43.75 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

TIMOTHY J. SLOAN, P. A.



Timothy J. Sloan

TJS/mf  
Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAY HAVEN CHARTER ACADEMY, INC.

**DOCUMENT NUMBER:** N01000002981

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

Please return all correspondence concerning this matter to the following:

TIMOTHY J. SLOAN  
(Name of Contact Person)

TIMOTHY J. SLOAN, P.A.  
(Firm/ Company)

427 McKENZIE AVENUE  
(Address)

PANAMA CITY, FL 32401  
(City/ State and Zip Code)

For further information concerning this matter, please call:

TIMOTHY J. SLOAN at ( 850 ) 769-2501  
(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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<br>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

BAY HAVEN CHARTER ACADEMY, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N01000002981  
(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:**

*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)

\_\_\_\_\_, 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

09 MAY -5 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



The date of each amendment(s) adoption: April 9, 2009

Effective date if applicable:

*(no more than 90 days after amendment file date)*

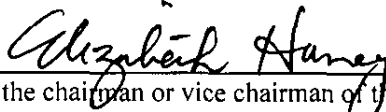
Adoption of Amendment(s)

**(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 April 9, 2009

Signature



(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)

Elizabeth Haney

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BAY HAVEN CHARTER ACADEMY, INC.**

WHEREAS, the Articles of Incorporation of Bay Haven Charter Academy, Inc., dated April 26, 2001, and filed on April 26, 2001, with the Secretary of State of Florida ("Articles");

NOW, THEREFORE, pursuant to Chapter 617 of the Florida Statutes, the Corporation hereby amends the Articles as follows:

I. Section 6.2 is hereby amended to read as follows:

The ~~initial~~ Board of Directors shall consist of ~~the following members elected~~ nine members. ~~in accordance with this Section and the Bylaws.~~

<u>Name</u>	<u>Address</u>
<del>Elizabeth Scott Haney</del>	<del>1806 Connecticut Avenue Lynn Haven, FL 32444</del>
<del>Keith Unger</del>	<del>1802 Minnesota Avenue Lynn Haven, FL 32444</del>
<del>George Smith</del>	<del>8009 Highway 22 Callaway, FL 32404</del>
<del>Tracey Brantley Adeock</del>	<del>4405 Pine Tree Lane Lynn Haven, FL 32444</del>

The Board of Directors may be expanded from time to time by a vote of the Board of Directors in accordance with the Bylaws of the Corporation, provided however the Board of Directors shall not exceed ~~seven~~ nine (79) members.

II. This Amendment to Articles of Incorporation was passed unanimously by all of the members of the Corporation.

Dated as of this 9<sup>th</sup> day of April 2009.

Witnesses:

Bay Haven Charter Academy,  
Inc., a Florida not-for-  
profit corporation

Marguerite L. Garcia

Print Name: MARGUERITE L. GARCIA

Lesa J. Andersen

Print Name: Lesa J. Andersen

Marguerite L. Garcia

Print Name: MARGUERITE L. GARCIA

Lesa J. Andersen

Print Name: Lesa J. Andersen

Jean Seaman

Print Name: JEAN SEAMAN

Emily R. Stager

Print Name: Emily R. Stager

Sharon Baskevich

Print Name: SHARON BASKEVIC

Marguerite L. Garcia

Print Name: MARGUERITE L. GARCIA

Marguerite L. Garcia

Print Name: MARGUERITE L. GARCIA

Jean P. Seaman

Print Name: JEAN P. SEAMAN

Julie Maddox

Print Name: Julie Maddox

Marguerite L. Garcia

Print Name: MARGUERITE L. GARCIA

Sharon M. Baskevich

Print Name: SHARON BASKEVIC

Marguerite L. Garcia

Print Name: MARGUERITE L. GARCIA

Neel Bennett Director

Wade Rinehart Director

Karen Brown Director

Sandy Porter Director

Chuck Tucker Director

John Meyer Director

Elizabeth Haney Director



\*Language added to an existing section is printed in underscored type, and language deleted is printed in ~~struck-through~~ type.

THIS INSTRUMENT PREPARED BY: TIMOTHY J. SLOAN, ESQ., TIMOTHY J. SLOAN, P.A., 427  
McKENZIE AVENUE, PANAMA CITY, FLORIDA 32401.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BAY HAVEN CHARTER ACADEMY, INC.

**DOCUMENT NUMBER:** N01000002981

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(Name of Contact Person)

TIMOTHY J. SLOAN, P.A.

(Firm/ Company)

427 McKENZIE AVENUE

(Address)

PANAMA CITY, FL 32401

(City/ State and Zip Code)

For further information concerning this matter, please call:

TIMOTHY J. SLOAN

(Name of Contact Person)

at ( 850 ) 769-2501

(Area Code & Daytime Telephone Number)

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