NO 100000 2981

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·
·

Office Use Only



400155395764

05/05/09--01048--009 **43.75

OS MAY -5 AM 8: 39
SECRETARY OF STATE
SECRETARY OF STATE

Amend C.COULLIETTE

MAY 1 2 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 CORPOR	ATION: BAY HAVEN	CHARTER ACADEMY, INC	<u>.</u>
DOCUMENT NUMB	ER: N01000002981		
The enclosed Articles	of Amendment and fee ar	re submitted for filing.	
Please return all corres	pondence concerning this	s matter to the following:	
TIMOTE	HY J. SLOAN		
٠	(Name o	of Contact Person)	
TIMOTH	IY J. SLOAN, P.A.		
	(Fir	m/ Company)	
427 Mc	KENZIE AVENUE		
	((Address)	
PANAM	IA CITY, FL 32401	17' (2.1)	
For further information	concerning this matter,	ate and Zip Code) please call:	
TIMOTHY J. SLOAN	Contact Person)	at (<u>850</u>) <u>769-250</u> (Area Code & Daytime	
•	ŕ	ade payable to the Florida Dep	•
\$35 Filing Fee [\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Se Division of Coo P.O. Box 6327 Tallahassee, FL	ction porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation of

	ARTER ACADEMY, INC. tly filed with the Florida Dept. of Stat	<u>e</u>)
	01000002981 er of Corporation (if known)	₽
Pursuant to the provisions of section 617.1006, Floring the following amendment(s) to its Articles of Inco. A. If amending name, enter the new name of the section of the	orida Statutes, this <i>Florida Not For Pre</i> prporation:	ofit Corporation adopts
The new name must be distinguishable and continued to the new name must be distinguishable and continued to the new name must be distinguishable and continued to the new name must be distinguishable and continued to the new name must be distinguishable and continued to the new name must be distinguishable and continued to the new name must be distinguishable and continued to the new name of the		rporated" or the
abbreviation "Corp." or "Inc." "Company" or " B. Enter new principal office address, if applic (Principal office address MUST BE A STREET.	'Co." may not be used in the name. able:	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE		99 MAY -5 AH 8: 3 SECRETARY OF STA
D. If amending the registered agent and/or reg new registered agent and/or the new register	ristered office address in Florida, ente ered office address:	er the name of the
Name of New Registered Agent:		_
New Registered Office Address:	(Florida street address)	-
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a position.	Registered Agent: agent. I am familiar with and accept	t the obligations of the
Sig	nature of New Registered Agent, if char	nging

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			— ~
 			
E. <u>If amen</u>	ding or adding additional Article	s, enter change(s) here:	
(attach a	additional sheets, if necessary). (I	Be specific)	
See Exhi	bit "A" Attached Hereto and M	lade a Part Hereof	
····			
· 		<u> </u>	
		····	
. <u></u>			
<u></u>	,		
	<u></u>		

The date of each amendmen	t(s) adoption: April 9, 2009
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Apr	il 9, 2009
Signature	alizabert Hamen
hav	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	``
	Elizabeth Haney
	(Typed or printed name of person signing)
	President 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 <u>initial</u>—Board of Directors shall consist of the following members electednine members. in accordance with this Section and the Bylaws:

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

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 $\frac{1}{2}$ members.

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

Dated as of this 9th day of April 2009.

Witnesses:	Bay Haven Charter Academy,
	Inc., a Florida not-for-
	profit corporation
Marquerte L. Borera	4/1
Print Name: massurite L.GARein	Neel Barnetto Director
Time hame. Mary work 220 Mer.	7/
Lesas Cincles	//
Print Name: Lesa J. Anderson	\sim
10. 4 4 6	1 Dada Nack of Ilman
Marquent & Darcie	Wade Rinehart, Director
Print Name: MARJURNIO L. GARCIN	wade Kinenait, Director
Lexy Cenals	
Print Name: Losa J. Andersun	,) ^ ~
A	Jan Mark
Print Name: JEAN SEAMAN -	Karen Brown, Director
PIZITIC NAME: JEAN SEAMAN -	Karem Brown, Director
	Λ
Print Name: Lany R. Briager	[/ / /] .
	So d. Partas
Sharm Bushurc Print Name: SHARON BASKEUIC	Sandy Porter, Director
Print Name: SHAROF DASKEUT	Sandy Foffer, Director
Marcuprite L. Darcia	
Marquenite L. Dancia Print Name: MARQUERITE L. GAKCIA	∞ 1
410 1 Sh.	(() XX V V V
Marquerte & Darcia Print Dame: MARS VERING & GARCIA	Chuck Tucker, Director
Princ wane: Make Ork 12 - OAKC 1/4	chack lacker, birector
Olan P. Leman	
Print Name: JEAN P. SEAMAN	A —
CV A S ALCOHOL	10 111
Lilie Maddop	John Mayer Director
Print Name: Julie Madder	John Meyer, Director
Marquerte X. Darcia Print Mame: Marguerile L Garcia	
Print Name: MARQUERILE L GARCIA	- 1
Sharpa Al Bushing	Gla la-Q Hansan
Shown M Bushevec Print Name: SHARON BASKEVIC	Charleth Haney, Director
A MARIE JAMES ONSKEVICE	- 17
Marqueide L. Darcia Print Name: marguo Ride L. G. A. Kolin	
PrintOName: MARQUO Kide L. G. AKO V.	2
\sim	

*Language added to an existing section is printed in $\underline{\text{underscored}}$ $\underline{\text{type}}$, and language deleted is printed in $\underline{\text{struck through type}}$.

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 HAY	VEN CHARTER ACADEMY, INC.
DOCUMENT NUMBER: N010000029	981
The enclosed Articles of Amendment and it	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
TIMOTHY J. SLOAN	
(N	ame of Contact Person)
TIMOTHY J. SLOAN, P.A.	
	(Firm/ Company)
427 McKENZIE AVENUE	
	(Address)
PANAMA CITY, FL 32401	ity/ State and Zip Code)
For further information concerning this ma	•
TIMOTHY J. SLOAN (Name of Contact Person)	at (<u>850</u>) <u>769-2501</u> (Area Code & Daytime Telephone Number)
	ant made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) 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