

# NO3656

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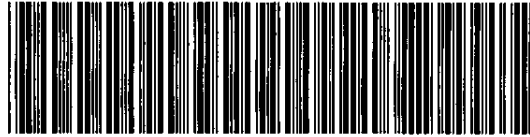
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DIVISION OF CORPORATIONS  
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C.L.  
1-8-15

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: North Dade Regional Academy, Inc.

DOCUMENT NUMBER: N03656

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

Please return all correspondence concerning this matter to the following:

Natalie Kemp

(Name of Contact Person)

North Dade Regional Academy, Inc.

(Firm/ Company)

17800 NW 17th Ave

(Address)

Miami Gardens, FL 33055

(City/ State and Zip Code)

ndra47kemp ndra47kemp@bellsouth.net

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

For further information concerning this matter, please call:

Natalie Kemp

(Name of Contact Person)

at ( 786 ) 387-9988

(Area Code & Daytime Telephone Number)

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

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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North Dade Regional Academy, Inc.  
A Florida "Not for Profit" Corporation

\_\_\_\_\_  
Name of Corporation

**N03656**

\_\_\_\_\_  
Document Number of Corporation

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**

Article III- Corporation purpose (Add)  
Article IV – Corporation Duration of perpetual (Add)  
Article V- Manner of Election of Directors (Add)  
Article VI-Organization corresponding provision (Add)  
Article VII Board of Directors (Amended)  
Article VIII-Lobbyist (Add)  
Article IX-Dissolution of Corporation (Add)  
Article X-Rights of Indemnification (Add)

**SECOND:**

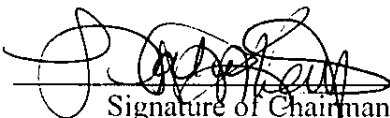
The date of adoption of the amendment was **December 23, 2014**

**THIRD:**

Adoption of Amendment

The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



\_\_\_\_\_  
Signature of Chairman, Vice-Chairman, President or other Officer

\_\_\_\_\_  
Natalie Kemp

Typed or printed name

\_\_\_\_\_  
President/Chairperson  
Title

\_\_\_\_\_  
12-23-2014  
Date

**ARTICLE III- Corporation purpose (Added)**

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The specific purpose of this corporation's is to provide quality educational service, by using appropriate activities and materials that will engage children in active and meaningful learning.

**ARTICLE IV- Corporation of Duration of perpetual (Added)**

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The qualification for members if any, and the manner of their admission shall be regulated by the by the bylaws.

**ARTICLE V- Manner of Election of Directors (Added)**

Directors of this corporation shall be appointed by a Board of Directors. Such candidates shall be affirmed by the President of this corporation.

**ARTICLE VI-Organization corresponding Provision (Added)**

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and State income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**ARTICLE VII Board of Directors (Amended)**

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

Natalie Kemp/President

17809 NW 17<sup>th</sup> Ave  
Miami Gardens, FL 33055

Jason A Bride

17809 NW 17<sup>th</sup> Ave  
Miami Gardens, FL 33055

Ruth B. Hunter

17809 NW 17<sup>th</sup> Ave  
Miami Gardens, FL 33055

**ARTICLE VIII-Lobbyist (Added)**

No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

## **ARTICLE IX- Dissolution of Corporation (Added)**

This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private 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 forth in the above paragraph.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

## **ARTICLE X- Rights of Indemnification (Added)**

Any person (and the heirs, executors and administration of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.