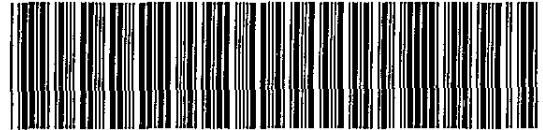


ND40000001283

(Requestor's Name)

(Address)



800038368998

Ft. Pierce Kids Academy
2009 Delaware Ave B
Ft. Pierce, FL 34950

07/14/04--01029--009 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name
Change
(1a) 8/16/04

FILED
04 AUG 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FORT PIERCE ACADEMY, INC.

DOCUMENT NUMBER: N04000001283

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

Please return all correspondence concerning this matter to the following:

RACQUEL HUMPHREY-IRVIN

(Name of Contact Person)

ABOVE ALL ACCOUNTING

(Firm/ Company)

2009 DELAWARE AVE B

(Address)

FORT PIERCE, FL 34954

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RACQUEL HUMPHREY-IRVIN

(Name of Contact Person)

at (561)

714-4982

(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

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04 AUG 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG 16 AM 10:51
DIVISION OF CORPORATIONS

FILED
04 AUG 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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)

[illegible]

(continued)

The date of adoption of the amendment(s) was: 6/30/04

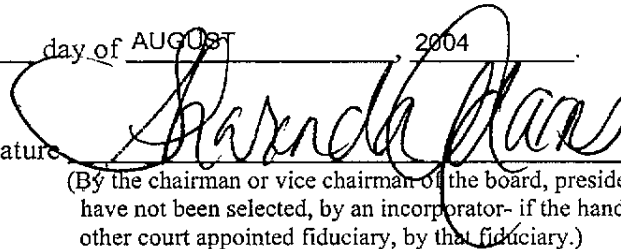
Effective date if applicable: 6/30/04
(no more than 90 days after amendment file date)

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 2ND day of AUGUST, 2004

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SHARONDA ADAMS

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35

AMENDED ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:
Fort Pierce Kids Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The place of business and mailing address of this corporation shall be:
712 N. 7th Street
Ft. Pierce, FL 34950

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

- a. The said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the organization shall not participate in, or intervene in political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, of shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected and or appointed:

The Board shall consist of no less than 3 non-related persons that will play an active part in our operation and all members should be elected and appointed by the existing board.

We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to the parties providing services. In addition, the salaried individuals cannot vote on their own compensation and that compensation decisions will be made by the board.

ARTICLE IV INITIAL DIRECTORS/OFFICERS

The names(s), address(es) and title(s):

President/Treasurer	Vice President	Secretary
Ruby Scott	Lizemar Beckford	Sharonda Adams
2807 Avenue M	2503 N. 44 th Street	3118 Mura drive
Ft. Pierce, FL 34947	Ft. Pierce, FL 34946	Ft. Pierce, FL 34947

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Daisy Ricketts
712 N. 7th Street
Ft. Pierce, FL 34950

ARTICLE VII INCOPORATOR

The name and address of the Incorporator is:

Daisy Ricketts
712 N. 7th Street
Ft. Pierce, FL 34950

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature Registered Agent



Signature Incorporator



Date



Date