

N04000001349

5/4/2010 12:00 AM FROM: Fax David McQuay, Jr., CPA, P.A. TO: 1 850 617-6380 PAGE: 002 OF 005

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000108417 3)))



H100001084173ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : DAVID MCQUAY, JR. CPA, P.A.
Account Number : I20030000102
Phone : (813)876-2170
Fax Number : (813)877-7300

2010 MAY -4 AM 11:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLLEGE HILL PREPARATORY ACADEMY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
2010 MAY -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

David McQuay, Jr., CPA, P. A.

Certified Public Accountants and consultants



110 N. Lincoln Ave.
Tampa, Florida 33609-2908
Email: mcquay@cpatampabay.com
Phone: (813) 876-2170
Fax: (813) 877-7300
Mobile: (813) 300-7636

confidential
fax

To: Amendment Section Division of Corporations
Fax Number: 1 850 617-6380
From: David McQuay, Jr., CPA
Fax Number: 813-877-7300
Pages: 5
Date/Time: 5/4/2010 12:40:12 AM
Subject: (((H10000108417 3))) College Hill Preparatory Academy, Inc.

Note:

Please find the Articles of Admendment for the above corporation (((H10000108417 3)))

Confidentiality Disclaimer: This fax message and any attachments are private communication may contain confidential, legally privileged information meant solely for the intended recipient. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us by telephone and return the original message to us at the above address via U. S. Postal Service. You will be reimbursed for any postage or any other expense associated with the return of this document. Thank you

IRS CIRCULAR 230 NOTICE

Title 31 CFR Part 10, section 10.35, requires us to notify you that any tax advice in this electronic message was not intended or written to be used, and cannot be used, for the purpose of avoiding penalties.

(((H10000108417 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLLEGE HILL PREPARATORY ACADEMY, INC.

DOCUMENT NUMBER: N04000001349

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

Please return all correspondence concerning this matter to the following:

Charles Davis

(Name of Contact Person)

(Firm/ Company)

6414 N 30th St.

(Address)

Tampa, FL 33610-1420

(City/ State and Zip Code)

pastorcdavis@verizon.net

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

For further information concerning this matter, please call:

Charles Davis

(Name of Contact Person)

at (813) 239-3161

(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

(((H10000108417 3)))

(((H10000108417 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLEGE HILL PREPARATORY ACADEMY, INC.
(A NON-PROFIT CORPORATION)

FILED
2010 MAY -4 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000001349

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:

NEW CORPORATE NAME:

ARTICLE I. CORPORATE NAME AND ADDRESS

Article I is being amended to read:

The name of this corporation is **COLLEGE HILL CERTIFIED DEVELOPMENT COMPANY**

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE):

ARTICLE IV. PURPOSE

Article IV is being amended to read:

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

- 1.) To raise the economic, educational and social levels of the residents of Hillsborough County Florida, including members of the minority community, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines, to foster, and promote community wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities maybe expanded: (b) sickness, poverty, crime, and environmental degradation, may be lessened: and (c) racial tensions, prejudice, and discrimination, economic, and otherwise, may be eliminated.
- 2.) To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas: to assist said residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises; and to assist said residents and groups in obtaining financial support from other sources.
- 3.) To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Hillsborough County for persons and families of low-income who otherwise would not be able to find or afford a suitable place to live.
- 4.) It is the purpose of the corporation thereby to relieve the poor, distressed, under privileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of

(((H10000108417 3)))

blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement. (((H10000108417 3)))

- 5.) To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundation organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 6.) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundation, or governmental bureaus, departments of agencies.
- 7.) All of the foregoing purpose shall be exercised exclusively for charitable and educational purpose in such a manner that the corporation will qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

The date of adoption of the amendment(s) was January 13, 2010

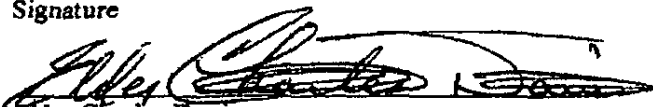
Effective date of theses amendments is January 15, 2010.

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Date: 01/15/10

Signature


Elder Charles Davis

Chairman of the Board of Directors