

No4000002704

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(Business Entity Name)

(Document Number)

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200059652622

10/31/05--01003--005 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 OCT 31 AM 9:52

Amend

15 1B 11/2



American Youth Academy

5905 E. 130th Avenue, Tampa, FL 33617 - Tel: 813-987-9282 Fax: 813-987-9262

October 25, 2005

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300061033913
10/31/05--01003--006 **8.75

To Whom It May Concern:

I am enclosing the following documents for Certification & seal:

1. Cover Letter for Articles of Amendment to Articles of Incorporation + Articles of Amendment to Articles of Incorporation with check in the amount of \$52.20. I have also enclosed an extra copy of the Articles of Amendment.
2. Cover Letter for Change in Registered Agent + Statement of Change in Registered Agent with a check in the amount of \$35.00.

I am also enclosing a check in the amount of \$8.75 for a certified copy of our original Articles of Incorporation.

Please contact me at your earliest convenience if you need any additional information or have any questions. You may contact me by phone: 813-493-3035 or by email: melkadi@yahoo.com.

If, for any reason, you are unable to contact me, please contact our Treasurer, Mr. Nabil Rifaie, at 813-503-1287.

Sincerely yours,

Magda Elkadi Saleh
Principal

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Youth Academy Inc

DOCUMENT NUMBER: N04000002704

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

Please return all correspondence concerning this matter to the following:

Nabil Rifaie
(Name of Contact Person)

American Youth Academy, Inc.
(Firm/ Company)

5905 E. 130th Ave
(Address)

Tampa, FL 33617
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nabil Rifaie at (813) 503-1287
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 OCT 31 AM 9:52

American Youth Academy, Inc.

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

No 4000062704

(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:

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)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached Amendment #1 & Amendment #2

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 10-21-05

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 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.

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.)

Nasir Rifaie
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35

Amendment #1

1. The purposes for which the American Youth Academy is organized are exclusively educational within the meaning of section 501 (c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
2. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.
3. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) 3 and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.


Amendment #2

Resolution of the Board of Trustees
of
American Youth Academy, Inc.

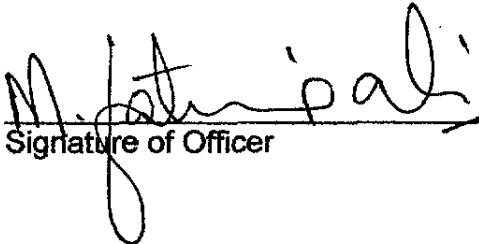
Resolved, American Youth Academy, Inc. admits students of any race, color, national, or ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at this school. It does not discriminate on the basis of race, color, national, or ethnic origin in administration of educational policies, admissions policies, scholarship and loan programs, and athletic and other school-administered programs.

 10-21-05
Signature of Officer Date

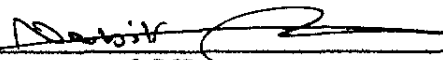
Chairman

 10-21-05
Signature of Officer Date

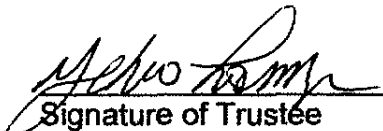
Vice Chairman

 10/21/05
Signature of Officer Date


Secretary

 10-21-05
Signature of Officer Date

Treasurer

 10-21-05
Signature of Trustee Date

Trustee

 10/21/05
Signature of Trustee Date

Trustee