

N04000003631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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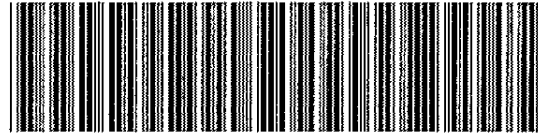
(Business Entity Name)

(Document Number)

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07 SEP 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. Coniglio SEP 10 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Veritas School, Inc.

DOCUMENT NUMBER: N04000003631

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

Please return all correspondence concerning this matter to the following:

Luronda Joye

(Name of Contact Person)

The Veritas School, Inc.

(Firm/ Company)

10153 West US 90

(Address)

Lake City FL 32055

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luronda Joye

(Name of Contact Person)

at (386) 867-4757

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2007

LURONDA JOYE
THE VERTIAS SCHOOL, INC.
10153 WEST US 90
LAKE CITY, FL 32055

SUBJECT: THE VERITAS SCHOOL, INC.
Ref. Number: N04000003631

We have received your document for THE VERITAS SCHOOL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to complete your amendment application by checking one of the blocks to indicate the manner of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00052085

*mailed back
9.07.07
JC*

RECEIVED
2007 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Veritas School, Inc.

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

N04000003631

(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)**

1.) The address of the Non-Profit Corporation will be amended to:

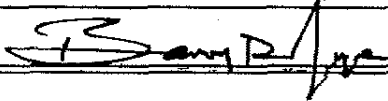
10153 West US 90, Lake City, FL 32055

2.) The Registered Agent and President will be amended from Russell Taylor, to:

Barry D. Joye 10153 West US 90, Lake City, FL 32055

I, Barry D. Joye, accept the office and all responsibilities as Registered Agent and President.

Barry D. Joye



3.) The Office of Secretary will be amended from Christina Taylor, to: Veronica Smith,

1341 SW Dekle Road, Lake City, FL 32024

(Attach additional pages if necessary)
(continued)

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AND
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The date of adoption of the amendment(s) was: August 1, 2007

Effective date if applicable: August 1, 2007
(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.)

Russell Taylor

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35