

NO4000005043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

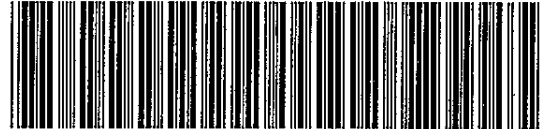
(Business Entity Name)

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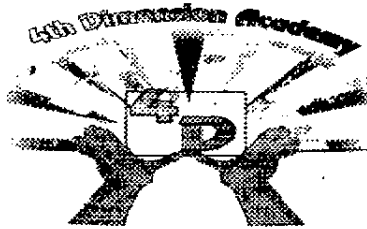


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12/02/04--01011--020 **43.75

FILED
04 DEC -2 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FL 32303

12/8/04
Amend
J.



(WHERE NO CHILD IS LEFT BEHIND)

2001 W. Busch Blvd.
Suite B
Tampa, Florida 33612

Steven C. Frantz, Ph.D. *

Tom Antonek, Ph.D. **

* Certified Cognitive Behavioral Therapist

** Licensed Psychologist

(813) 931-9543

FAX (813) 931-9545

Email: docdean2003@msn.com

November 29, 2004

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

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
4TH DIMENSION ACADEMY, INCORPORATED
N04000005043

Dear Ladies and Gentlemen:

Please find enclosed herein two (2) copies of the Amendment of the Articles of Incorporation of **4th Dimension Academy, Incorporated** for filing. Also, enclosed please find our check payable to the Department of State in the amount of \$43.75 to cover the cost of the filing fees of \$35.00 and to obtain a certified copy of the amendment \$8.75. Please send the certified copy to me at the following address:

Steven C. Frantz, Ph.D.
2001 W. Busch Blvd., Ste. B
Tampa, FL 33612

Thank you for your prompt attention to this matter. Your cooperation and courtesy are greatly appreciated.

Sincerely,


Steven C. Frantz, Ph.D.

SCF/lmnf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4th DIMENSION ACADEMY, INCORPORATED

DOCUMENT NUMBER: N04000005043

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

Please return all correspondence concerning this matter to the following:

Steven C. Frantz, Ph.D., President / Educational Director

(Name of Contact Person)

4th Dimension Academy, Incorporated

(Firm/ Company)

2001 W. Busch Blvd., Suite B

(Address)

Tampa, Florida 33612

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda M N Frantz

(Name of Contact Person)

at (813) 931-9543

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
4TH DIMENSION ACADEMY INCORPORATED

N04000005043

FILED
04 DEC -2 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the 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)

Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III PURPOSE- The original purpose in the original Articles of Incorporation is hereby deleted in its entirety and AMENDED and replaced to read as follows:

The Specific purpose for which this corporation is organized is:

To serve the handicapped and or special needs population and their family who are in need of an exceptional student education, behavioral and/or therapeutic services

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. 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 of 1986 (or the corresponding provision or any future United States Internal Revenue Law) or (h) by a corporation contributions to which are deductible under section 170 (b)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non—profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

(continued on next page)

Article V INITIAL DIRECTORS AND/OR OFFICERS is amended as follows:

Please **DELETE:** Thomas C. Antonek, Ph.D., 1503 Atami Court, Wesley Chapel, FL 33543 as the Psychological Director;

PLEASE **AMEND / ADD** the following Directors and/or Officers as follows:

President, Educational Director	Secretary, Operations Director	Director
Steven C. Frantz, PHD	Linda Frantz	Beatrice Spearman
213 Marham Avenue	213 Marham Avenue	2430 East Emma Street
Tampa, FL 33612	Tampa, FL 33612	Tampa, FL 33610

Article VI REGISTERED AGENT is amended as follows:

Please **DELETE / REMOVE** Thomas C. Antonek, Ph.D. as the Registered Agent;

Please **ADD / REPLACE** Steven C. Frantz, Ph.D., R.A.

2001 W. Busch Blvd., Suite B

Tampa, FL 33612

as the Registered Agent.

The date of adoption of the amendment(s) is NOVEMBER 29, 2004.

Effective date if applicable: November 29, 2004

(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(s). The amendment(s) was (were) adopted by the board of directors

Signed this 29th day of November, 2004.

Signature

Steven C. Frantz, Ph.D.

(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.)

Steven C. Frantz

(Typed or printed name of person signing)

President, Educational Director, and Registered Agent

(Title of person signing)

FILE FEE: \$35.00