

N06000001789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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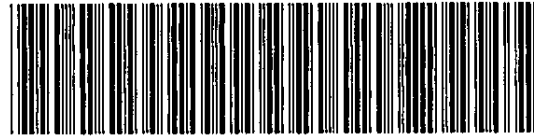
(Business Entity Name)

(Document Number)

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RECEIVED
10 MAY -7 PM 1:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 MAY -7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

CONNELL MAY 07 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Community School of Apalachicola Inc.

DOCUMENT NUMBER: N06000001789

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

Please return all correspondence concerning this matter to the following:

Marisa Getter

(Name of Contact Person)

(Firm/ Company)

184 Fred Meyer Street

(Address)

Apalachicola, FL 32320

(City/ State and Zip Code)

bettyjean@rapacpas.com

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

For further information concerning this matter, please call:

Marisa Getter

(Name of Contact Person)

at (850) 653-4178

(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

Articles of Amendment
to
Articles of Incorporation
of

Bay Community School of Apalachicola, Inc.

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

N06000001789

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Betty Jean Baker

219 Avenue E

New Registered Office Address:

(Florida street address)

Apalachicola

(City)

Florida 32320

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III is amended and replaced in its entirety with the attached Article III. See attached.

Article VIII is being ADDED. See Attached

**Articles of Amendment
to
Articles of Incorporation
of
Bay Community School of Apalachicola, Inc.**

Document Number of Corporation: N06000001789

Article III Purposes

Article III is amended to reflect IRS code description pertaining to our tax exempt purpose and Article III is hereby replaced in its entirety by the following:

Article III

The purposes for which Bay Community School of Apalachicola, Inc. was organized is to provide a safe, loving environment where early social, emotional, physical and cognitive development skills can develop with center based pre-school education and learning activities for children.

This organization is organized exclusively for charitable, educational purposes under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office. 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by and 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.

Article VIII

Article VIII is being added to reflect required language per IRS code:

Article VIII

This corporation is organized pursuant to the corporation's not for profit law in the State of Florida. This corporation does not contemplate pecuniary gain or profit to the director's thereof, and it is organized for non-profit purposes.

In the event of dissolution, the assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for purposes under Section 501 (c) (3) of the Internal Revenue Code and which has established its tax-exempt status under Chapter 617, Florida Statutes.

The date of each amendment(s) adoption: May 5, 2010
(date of adoption is required)

Effective date if applicable: May 5, 2010
(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(s) was/were 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.

Dated 5/5/10

Signature [Handwritten 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)

Marisa Getter
(Typed or printed name of person signing)

President
(Title of person signing)