

NO6000007226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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600263476036

Amend

09/22/14--01028--007 \*\*35.00

FILED  
2014 OCT 22 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOF  
10/22/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 30, 2014

STEVE WHITAKER  
OUR CHILDREN'S ACADEMY, INC.  
555 BURNS AVENUE  
LAKE WALES, FL 33853

SUBJECT: OUR CHILDREN'S ACADEMY, INC.  
Ref. Number: N06000007226

We have received your document for OUR CHILDREN'S ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 314A00020858

RECEIVED  
14 OCT 22 PM 1:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Our Children's Academy

**DOCUMENT NUMBER:** N06000007226

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

Please return all correspondence concerning this matter to the following:

**Steve Whitaker, Executive Director**

(Name of Contact Person)

**Our Children's Academy**

(Firm/ Company)

**555 Burns Avenue**

(Address)

**Lake Wales, FL 33853**

(City/ State and Zip Code)

**steve.whitaker@ourchildrensacademy.org**

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

For further information concerning this matter, please call:

**Donna Nobles**

(Name of Contact Person)

at ( **863** ) **241-3855**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

2014 OCT 22 PM 4: 25

Our Children's Academy, Inc

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

N06000007226

(Document Number of Corporation (if known))

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:

**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**)

Our Children's Academy

150 Avenue B SE

Winter Haven, FL 33880

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

Our Children's Academy

555 Burns Avenue

Lake Wales, FL 33853

**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:

Steve Whitaker

555 Burns Avenue

(Florida street address)

New Registered Office Address:

Lake Wales

(City)

Florida 33853

(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

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change  
☐ Add  
☐ Remove

C

Rusty Ingley

Rusty Ingley

230 E Tillman Avenue  
Lake Wales, FL 33853

2) ☒ Change  
☐ Add  
☐ Remove

PC

Kevin Kohl

Kevin Kohl

229 State RD 60 East  
Lake Wales, FL 33859

3) ☐ Change  
☐ Add  
☒ Remove

S

Abby Skipper

Abby Skipper

P.O. Box 665  
Babson Park, FL 33827

4) ☐ Change  
☒ Add  
☐ Remove

S

Missy Whidden

Missy Whidden

100 N. Palm Avenue  
Frostproof, FL 33843

5) ☐ Change  
☒ Add  
☐ Remove

VC

Robert Fletcher

Robert Fletcher  
4649 Lake Kotsa DR.  
Lake Wales, FL 33898

6) ☐ Change  
☐ Add  
☐ Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 7/1/2014, if other than the date this document was signed.

Effective date if applicable: 7/1/2014  
(no more than 90 days after amendment file date)

☐ Adoption of Amendment(s)

☒ (CHECK ONE)

Yes → ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

No → ☐ 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

9/17/14

Signature

[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)

Rusty Ingley

(Typed or printed name of person signing)

Board Chairman

(Title of person signing)