

NO600007886

Florida Department of State
Division of Corporations
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H110001605073ABCV

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.
Account Number : I20000000159
Phone : (305) 595-2886
Fax Number : (305) 595-2898

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Verna@Jamesaccounting.com

RECEIVED

11 JUN 17 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WINDSOR ACADEMY, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 17 PM 2:25

APPROVED
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINDSOR ACADEMY, INC.

DOCUMENT NUMBER: N06000007886

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

Please return all correspondence concerning this matter to the following:

Joseph James
(Name of Contact Person)

QuickNCorporate LLC
(Firm/ Company)

10749 SW 104th ST
(Address)

Miami FL 33176
(City/ State and Zip Code)

Info@quickncorporate.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph James at (305) 5952886
(Name of Contact Person) (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

WINDSOR ACADEMY, INC.

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

N06000007886

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation the following amendment(s) to its Articles of Incorporation:

11 JUN 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

James Accounting & Tax Practice P.A.

10749 SW 104th ST

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33176

(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

06/16/2011 23:55 FAX 305 595 2898

James Accounting

0004/0007

From:

06/14/2011 10:02

#090 P.002/005

06/13/2011 00:46 FAX 305 595 2898

James Accounting

0002/0005

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>
<u>Sec</u>	<u>Darlene Anderson</u>	<u>10 W 189TH TERRACE</u> <u>MIAMI GARDENS FL 33169 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Clemente Windsor</u>	<u>410 Nw 3rd Terrace</u> <u>Dania Beach, FL 33004</u>	<input checked="" 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: Purposes and Powers

Article IX: Dissolution

06/16/2011 23:57 FAX 305 595 2898

James Accounting

0005/0007

From:

06/14/2011 10:03

#090 P.003/005

06/13/2011 00:47 FAX 305 595 2898

James Accounting

0003/0005

The date of each amendment(s) adoption: 06/10/2011

(date of adoption is required)

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(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 06/10/2011

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)

Sabrina Butler

(Typed or printed name of person signing)

President

(Title of person signing)

06/18/2011 23:58 FAX 305 595 2898
From:

James Accounting

0006/0007

06/14/2011 10:04

#090 P.004/005

06/13/2011 00:49 FAX 305 595 2898

James Accounting

0005/0005

Article III: Purposes and Powers

3.1 The Corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes all within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time (the "Code") or the corresponding provision of any subsequent federal tax law ("Section 501(c)(3)).

3.2 Restrictions on Corporate Purpose: An organization must be operated to further one or more of the exempt purposes stated in its organizing document. Certain other activities are prohibited or restricted included but not limited to the following activities. A 501(c)(3) organization must:

- A. Absolutely refrain from participating in the political campaigns of candidates for local, state or federal office.
- B. Absolutely ensure that its assets and earnings do not unjustly enrich board members, officers, key managers, employees, or other insiders
- C. Not further non-exempt purposes (such as purposes that benefit private interest more than insubstantially).
- D. Not Operate for the primary purpose of conducting a trade or business that is not related to its exempt purposes

3.3 Powers: Subject only to such limitations as now or hereafter are prescribed by law or in the Corporation's Articles or Incorporation or Bylaws, the Corporation shall have all power which now or hereafter are conferred by law upon a corporation incidental to the powers so conferred. Specifically, subject only to such limitations, the Corporation may:

A. Take bequest, devise, gift, grant, purchase lease, or otherwise any property, real, personal, tangible or intangible, or any undivided interest herein, without limitation as to amount or value, and hold, administer, sell, convey, or otherwise dispose of such property and invest, reinvest or deal with the principal and the income thereof, all in such manner as, in the judgment of the directors, will further the corporations purposes

08/17/2011 00:01 FAX 305 595 2898
From:

James Accounting

0007/0007

06/14/2011 10:06

#090 P.005/005

08/13/2011 00:48 FAX 305 595 2898

James Accounting

0004/0005

Article IX: Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such an organization or organizations organized or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future US Internal Revenue law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.