

ND60000012518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

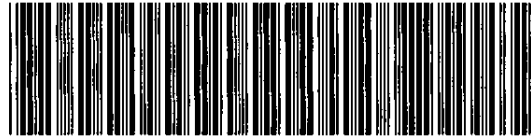
(Business Entity Name)

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12 NOV - 7 AM 10:36

Amend/Name  
CC Ch8  
@ 11/8/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA AUTISM CHARTER SCHOOL OF EXCELLENCE, INC.

DOCUMENT NUMBER: N06000012518

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

Please return all correspondence concerning this matter to the following:

Linda Socolow

Name of Contact Person

SHUTTS & BOWEN LLP

Firm/ Company

200 E. Broward Blvd., Suite 2100

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

lsocolow@shutts.com

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

For further information concerning this matter, please call:

Linda Socolow

Name of Contact Person

at ( 954 ) 847-3839

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



*Where education means...Gaining Independence*

November 6, 2012

Ms. Irene Albritton  
Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Dissolution of Corporation for FLORIDA AUTISM CENTER OF  
EXCELLENCE, INC.  
Document No. N06000012517/Letter Number: 912A00025578**

Dear Ms. Albritton:

I am the Secretary of FLORIDA AUTISM CENTER OF EXCELLENCE, INC. The Corporation has no intention of reinstating the corporate name and permanently surrenders, relinquishes and releases the corporate name to the Florida Autism Charter School of Excellence, Inc.

Sincerely,

Donald B. Whitfield  
Secretary



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2012

LINDA SOCOLOW  
SHUTTS & BOWEN LLP  
200 E. BROWARD BLVD - STE. 2100  
FORT LAUDERDALE, FL 33301

SUBJECT: FLORIDA AUTISM CHARTER SCHOOL OF EXCELLENCE, INC.  
Ref. Number: N06000012518

We have received your document for FLORIDA AUTISM CHARTER SCHOOL OF EXCELLENCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is N06000012517 - FLORIDA AUTISM CENTER OF EXCELLENCE, INC..

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: 912A00025578

Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA AUTISM CHARTER SCHOOL OF EXCELLENCE, INC.

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

N06000012518

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

FLORIDA AUTISM CENTER OF EXCELLENCE, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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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**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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>C/D</u>	<u>Jereme Williams</u>	<u>6400 E. Chelsea St</u> <u>Tampa, FL 33610</u>
2) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Brenda Connolly</u>	<u>6400 E. Chelsea St</u> <u>Tampa, FL 33610</u>
3) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Kelly Curington</u>	<u>6400 E. Chelsea St</u> <u>Tampa, FL 33610</u>
4) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>David Epstein</u>	<u>6400 E. Chelsea St</u> <u>Tampa, FL 33610</u>
5) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Mary Helenius</u>	<u>6400 E. Chelsea St</u> <u>Tampa, FL 33610</u>
6) <u>      </u> Change <u>  X  </u> Add <u>      </u> Remove	<u>D</u>	<u>Kavita Kalidas</u>	<u>6400 E. Chelsea St</u> <u>Tampa, FL 33610</u>

Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA AUTISM CENTER OF EXCELLENCE, INC.

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<u>XX</u> Add	<u>P</u>	<u>M. Katie Porta</u>	<u>6400 E. Chelsea Street</u> <u>Tampa, FL 33610</u>
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<u>XX</u> Add	<u>T</u>	<u>Phil Nahajewski</u>	<u>6400 E. Chelsea Street</u> <u>Tampa, FL 33610</u>
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<u>XX</u> Add	<u>S</u>	<u>Thomas J. Porter</u>	<u>6400 E. Chelsea Street</u> <u>Tampa, FL 33610</u>
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(Attach additional sheets, if necessary). (Be specific)

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 or other markings on the paper.

**provisions for implementing the amendment if not contained in the amendment itself:**

[illegible]



The date of each amendment(s) adoption: September 26, 2012

Effective date if applicable: September 26, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9/27/12

Signature M. Katie Porta

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

M. Katie Porta

(Typed or printed name of person signing)

President

(Title of person signing)