N0700000208

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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SECRETARY OF STATE
SECRETARY OF STATE

Amend Thews 8-29-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RISING Staves academy				
DOCUMENT NUMBER: <u>N070000</u> □ 208				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Rovi Stockdale (Name of Contact Person)				
(Name of Contact Person)				
Rising Stars academy (Firm/Company)				
2155 Sarno Road (Address)				
Mellourne FC 30935 (City/ State and Zip Code)				
Vising - Stats - academy @ 4900. Com B-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Rovin Stockdale at (321) 292-1215				
(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 \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status (Additional copy is enclosed) \$\text{\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)}\$\$ (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301				

Rising Stars Academy

2155 Sarno Road Melbourne, FL 32935 321-259-4944

RE: Articles of Incorporation Amendment

Ref. Number: N07000000208

August 21, 2011

Rising Stars Academy, Incorporated, is amending its' Articles of Incorporation, effective July 28, 2011.

The number of votes cast for the amendment were sufficient for approval. Please add Matthew J. Tomkowicz as Assistant Director, and Jessica L. Fisher as Assistant Director.

Thank you,

Roni Stockdale

Director



RECEIVED

11 AUG 26 AM 8: 11

FLORIDA DEPARTMENT OF STATE. Division of Corporations

SECRETARY OF STATE
FALLAHASSEE, FEORIDA.

August 3, 2011

RONI STOCKDALE RISING STARS ACADEMY, INCORPORATED 2155 SARON ROAD MELBOURNE, FL 32935

SUBJECT: RISING STARS ACADEMY, INCORPORATED

Ref. Number: N0700000208

We have received your document for RISING STARS ACADEMY, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):



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



The <u>titles</u> listed for the <u>officers</u> and/or directors as not acceptable. Please change to the <u>chairman</u>, any <u>vice chairman</u> of the board of directors, president or another of its officers.



If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.



If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 911A00018263

Articles of Amendment to Articles of Incorporation of

Kišina Stats (icad	emux Inco	propraled	_
(Name of Corporation as currently 1	filed with t	he Florida Dept. of S	tate)	
NO7000000	208			
(Document Number o		on (if known)		
Pursuant to the provisions of section 617.1006, Floric the following amendment(s) to its Articles of Incorpo		this Florida Not For	Profit Corporation a	dopts
A. If amending name, enter the new name of the c	orporatio:	<u>n:</u>		
nla.				
The new name must be distinguishable and contain			corporated" or the	
abbreviation "Corp." or "Inc." "Company" or "Co.	<u>" may not</u>	be used in the name.	1 88	=
B. Enter new principal office address, if applicable		nla	500	is m
(Principal office address <u>MUST BE A STREET AD</u>	<u>DRESS</u>)		55	26
			- Fig	P 17
				PM 4: 09
C. Enter new mailing address, if applicable:	OV)	nla	3	09
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>)X</u>)	<u> </u>		
D. If amending the registered agent and/or registe	red office	address in Florida, ei	ater the name of the	;
new registered agent and/or the new registered				,
Name of New Registered Agent:	a			
New Registered Office Address:	(Florid	da street address)	_	
			. Florida	
		(City)	(Zip Code)	
New Registered Agent's Signature, if changing Reg	gistered Ac	vent:		
I hereby accept the appointment as registered agen position.			ept the obligations o	of the
nla				
Signatu	re of New .	Registered Agent, if ch	anging	

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)

Title	<u>Name</u>	Address	Type of Action
sector	Matthew J. Tom Kowicz	102 Harris Blvd. India lantic, FL 32903	_ Add Remove
rector	Jessica L. Fisher	102 Harris Blud. Indialantic, FL 32903	
			_
	·		_
	ng or adding additional Articles, enter litional sheets, if necessary). (Be speci		
nla			
			···.
		······································	
<u></u>			

The date of each amendment(s) adoption: July 28, 2011
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.
Signature Sholl (By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, of other court appointed fiduciary by that fiduciary)
Rovis Stockdale (Typed or printed name of person signing) President
(Title of person signing)

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