

ND7000004475

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Amend/Name
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The F.U.N. Academy, Inc.

DOCUMENT NUMBER: N07000004475

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

Please return all correspondence concerning this matter to the following:

Virginia A. Coco
(Name of Contact Person)

ANGELS Gate Ranch, Inc.
(Firm/ Company)

2000 Sexton Rd
(Address)

Marianna, FL 32448
(City/ State and Zip Code)

For further information concerning this matter, please call:

Virginia A. Coco at (850) 526-3417
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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**

The F.U.N. Academy, Inc.

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

N07000004475

(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:

NEW CORPORATE NAME (if changing):

ANGELS Gate Ranch, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Corporate Purposes, Letter D will be amended as follows: "The Specific and primary purposes for which this corporation is formed are to operate for the advancement of education and research and for other charitable purposes, and particularly for the purpose of teaching adults, children, and adolescents how to develop themselves in a well-rounded and confident manner by encouraging creative thinking, honesty, tolerance, respect, family, and community. This will be accomplished by providing affordable housing and life skills training to children ages 18-22, who are aging out of foster care. "

(Attach additional pages if necessary)
(continued)

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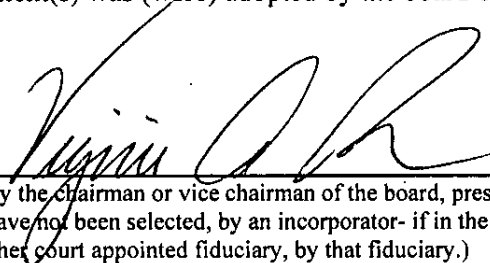
The date of adoption of the amendment(s) was: 02/18/2008

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Virginia A. Coco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35