

N07000004797

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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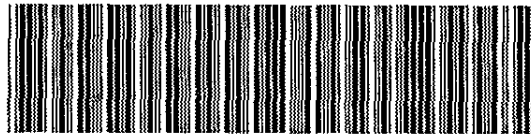
(Business Entity Name)

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SECRETARY OF STATE
AT MASSACHUSETTS

*Went out
6-25-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Academy of Dreams Group Home, Inc

DOCUMENT NUMBER: No 700000 4797

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

Please return all correspondence concerning this matter to the following:

Alice L. Sanford
(Name of Contact Person)

The Academy of Dreams Group Home, Inc
(Firm/ Company)

1013 George Avenue
(Address)

Rockledge, FL 32955
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alice L. Sanford at (321) 956-0790
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

2
File

The Academy of Dreams Group Home, Inc
Articles of Incorporation

***** (This is the correct copy to process. Please disregard the previous copy. This is the 2nd correct copy I discussed with u on 06/28) *

Please see the attached documents. Please arrange my articles of organization to match the information attached. I am requesting to rearrange my articles of organization and add a couple new articles to comply with the Internal Revenue Service 501 (c) (3) status. I made corrections to the officers and added the name and address of the Director of Operations (Owner)-CEO. Please also correct the manner in which officers are elected-change from owner to Director of Operations (See Attached). Once the corrections are made in the system and if the information in the system matches the information on the attached file then the amendment was processed correctly.

I am in the process of submitting the 501 (c) (3) application to the Internal Revenue Service. I am requesting to have my articles amended so they comply with 501 (c) (3) regulations. I cannot submit my application to the Internal Revenue Service with out a corrected copy of the articles of organizations. If possible, I would very much appreciate expedited processing of the application.

If there are any further questions, feel free to contact Alice L. Sanford at 321-956-0790.

Thank You,

Alice L. Sanford

P.S: Please rearrange to match the information listed on the attached document. Document N07000004797

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TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

SEE Attached for changes

(Attach additional pages if necessary)
(continued)

The Academy of Dreams Group Home, Inc
Articles of Incorporation

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I: The name of the Corporation shall be The Academy of Dreams Group Home, Inc.

Article II: The place in this state where the principal office of the Corporation is to be located is the City of Rockledge, Brevard County.

The principal place of business address:

1013 George Avenue

Rockledge, FL 32955

The mailing address of the corporation is:

1013 George Avenue

Rockledge, FL 32955

Article III: Said corporation is organized exclusively for charitable, educational, and preventing cruelty to children purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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TALLAHASSEE, FLORIDA

Article IV: The manner in which directors are elected or appointed is:

Appointed by the Director of Operations as stated by the bylaws

Article V: The name and Florida street address of the registered agent:

Alice L. Sanford

1013 George Avenue, Rockledge, FL. 32955

I certify that I am familiar with and accept responsibilities of registered agent.

Registered Agent Signature: Alice L. Sanford

Article VI: The name and address of the incorporator is:

Alice L. Sanford

1013 George Avenue

Rockledge, FL 32955

Incorporator Signature: Alice L. Sanford

Article VII: The names and addresses of the persons who are the initial officer(s) and/or director(s) of the corporation are as follows:

Title – DO

Alice L. Sanford

1013 George Avenue

Rockledge, FL 32955

Title- P

Viretta Sanford

1013 George Avenue

Rockledge, FL 32955

Title-VP

Nanette Stewart

750 Wildbriar Road, apt # 204

Palm Bay, FL 32905

Title- S

Shandria Stockton

809 E. East Davis Street

Melbourne, FL 32901

Title-T

Frederick Biggs

1445 Pace Drive

Palm Bay, FL 32907

Title-AT

Kevarris Cohen

659 Dwight Avenue

Palm Bay, FL 32907

Article VIII: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article IX: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of May 2007:

Article X: The effective date for this corporation shall be:

05/08/2007

The date of adoption of the amendment(s) was: 06/01/07

Effective date if applicable: 06/01/07
(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

Alice L. Sanford

(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.)

Alice L. Sanford

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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