



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

ZOE DUNCAN
THE LAKE AREA ACADEMY, INC.
8714 HWY 21 NORTH
MELROSE, FL 32666

SUBJECT: THE LAKE AREA ACADEMY, INC.
Ref. Number: N07000010596

We have received your document for THE LAKE AREA ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00038138

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lake Area Academy, Inc

DOCUMENT NUMBER: N - 07000010596

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

Please return all correspondence concerning this matter to the following:

Zoe Duncan

(Name of Contact Person)

The Lake Area Academy, Inc

(Firm/ Company)

8714 Hwy 21 North

(Address)

Melrose FL 32666

(City/ State and Zip Code)

For further information concerning this matter, please call:

Zoe Duncan

(Name of Contact Person)

at (352) 473 6433

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

The Lake Area Academy, Inc

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

N - 07000010590

(Document number of corporation (if known))

FILED
08 JUL -3 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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**)

Article One: Deleted Chairman of the Board:

Stephanie Chiappini, PO Box 1328, Melrose, FL 32661

Article Two: Deleted President: Pamela Hall,

7453 Caribbean Circle, Keystone Heights, FL 32656

Article Three: Deleted Secretary of the Board:

Patricia Chiappini, 50 SE 75th St, Starke, FL 32091

Article Four: Added to the Board of Directors as

Chairman, Cynthia Judson, 7111 Gasline Road,

Keystone Heights, FL 32656

Article Five: Added to the Board of directors

as President, Susan Simpson, 150 SW

Peach Street, Keystone Heights, FL 32656

Article Six: Sandi Williams (already on the Board)

will be Secretary. (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 16 June 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 Zoe Duncan
(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.)

ZOE DUNCAN
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35