

1. NO8000005196

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Amend
+ N.C.

0.000000 JUL 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elizabeth Academy After School Corp.

DOCUMENT NUMBER: NO8000005196

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

Please return all correspondence concerning this matter to the following:

Hillary S. Grant
(Name of Contact Person)

Hillary S. Grant
(Firm/ Company)

460 chubut ct
(Address)

Punta Gorda Fla 33983
(City/ State and Zip Code)

For further information concerning this matter, please call:

Hillary S. Grant at (347) 661 9981
(Name of Contact Person) (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

(See attached Copies)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

HILLARY S. GRANT
460 CHUBUT CT
PUNTA GORDA, FL 33983

SUBJECT: THE CLINE CENTER (AFTER SCHOOL) CORP.
Ref. Number: N08000005196

We have received your document for THE CLINE CENTER (AFTER SCHOOL) CORP. 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You must check one of the blocks showing for the manner of adoption on page 2 of your application.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 308A00039171

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00:08 AM 17 JUL 2008

Articles of Amendment
to
Articles of Incorporation

Cline Center After School Corp.

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

No 8000005196

(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):

* Elizabeth Academy After School Corp

(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)**

Removal of Pierre Hiliare

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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: See attached

Effective date if applicable: June 23, 2008

(no more than 90 days after amendment file date)

original
copies

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.

There are NO Board Members

Signature Great

(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.)

Hillary S. Great

(Typed or printed name of person signing)

President of After School

(Title of person signing)

FILING FEE: \$35