

N08000007915

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 10 AM 8:10

FILED

Amend & N/C

TB

7-10-09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2009

P. O. BOX 33571
PALM BCH GARDENS, FL 33420

SUBJECT: SHINE! EDUCATIONAL SERVICES, INC.
Ref. Number: W09000020731

We have received your document for SHINE! EDUCATIONAL SERVICES, INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on August 25, 2008.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 609A00014868

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHINE! EDUCATIONAL SERVICES, INC.

DOCUMENT NUMBER: NO8 000007915

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

Please return all correspondence concerning this matter to the following:

Harry Daniel
(Name of Contact Person)

Shine! Educational Services, Inc.
(Firm/ Company)

P.O. Box 33571
(Address)

Palm Beach Gardens, FL 33410
(City/ State and Zip Code)

harradp@aol.com
E-mail address:(to be used for future annual report notification)

For further information concerning this matter, please call:

Harry Daniel at (561) 602-6544
(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

☐ \$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

SHINE EDUCATIONAL SERVICES INC.

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

NO8000007915

(Document Number of Corporation (if known))

FILED
2009 JUL 10 AM 8:10
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:

A. If amending name, enter the new name of the corporation:

Shine! Educational Services, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8120 Bautista Way
Palm Beach Gardens,
FL 33418

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amend Article I. Section 2 to read:

This corporation is organized and operated
exclusively for charitable and educational
purposes within the meaning of
section 501(c)(3) of the Internal Revenue
Code.

Upon 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,
to organizations which have received
exempt status under section 501(c)(3), or
shall be distributed to the federal
government, or to a state or local
government, for a public purpose.

The date of each amendment(s) adoption: 7-1-09
(date of adoption is required)

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.

Dated July 1, 2009

Signature [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)

Harry Daniel
(Typed or printed name of person signing)

Director
(Title of person signing)