

N08000010921

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
C.COULLIETTE

APR 16 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phyl's Academy Preparatory School-Parent Teachers C

DOCUMENT NUMBER: N08000010921

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

Please return all correspondence concerning this matter to the following:

Dionne Henry
(Name of Contact Person)

Phyl's Academy School
(Firm/ Company)

4645 North State Road 7, City of Lauderhill
(Address)

Florida, 33319
(City/ State and Zip Code)

dionne.henry@lmco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Clarke at (954) 683 0127
(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:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

Phyl's Academy Preparatory School-Parent Teacher Organization

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

N08000010921

(Document Number of Corporation (if known))

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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:

Phyl's Academy Parent Teacher Organization, 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)

3810 Inverrary Blvd, Suite 102B

Lauderhill, Fl

33319

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3810 Inverrary Blvd, Suite 102B

Lauderhill, Fl

33319

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:

Heather Clarke

3810 Inverrary Blvd, Suite 102 B

New Registered Office Address:

(Florida street address)

Lauderhill, Fl

(City)

Florida 33319

(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>
Presid ₄	Corlette Downs	4645 N State Road 7 Lauderhill Lakes 33319	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Presid ₄	Dionne Henry	3810 Inverrary Blvd, Suite 102B Lauderhill Fl 33319	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice P ₄	Candace Lewis	4645 N States Road 7 Lauderhill Lakes 33319	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Upon the dissolution of the Corporation, The Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed shall be disposed of by the court having proper jurisdiction in the county where 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.

This provision would be Article VI.

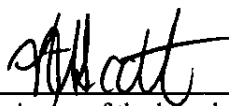
The date of each amendment(s) adoption: March 26, 2010
(date of adoption is required)

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 April 06, 2010

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)

Nicole Hamil-Scott
(Typed or printed name of person signing)

Secretary
(Title of person signing)

Amendment of Officers and Directors

Vice President	Stephanie Ramnarine	3810 Inverrary Blvd. Suite Add 102B Lauderhill Fl 33319	
Secretary	Marcia Watson	4645 N State Road 7 Lauderhill Lakes 33319	Remove
Secretary	Nicole Hamil-Scott	3810 Inverrary Blvd. 102B Lauderhill FL 33319	Add
Treasurer	Ann Marie Mantle	4645 N State Road 7 Lauderhill Lakes 33319	Remove
Treasurer	Heather Clarke	3810 Inverrary Blvd. Suite Add 102B Lauderhill Fl 33319	