

NO9000003325

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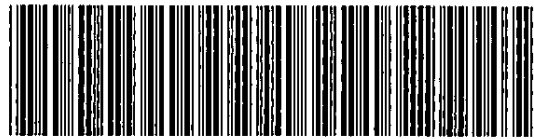
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

OCT 08 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANTAGE VILLAGE ACADEMY, INC

DOCUMENT NUMBER: N09000003325

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

Please return all correspondence concerning this matter to the following:

NITA MORRIS

(Name of Contact Person)

ADVANTAGE FINANCIAL SERVICES

(Firm/ Company)

1221 22ND STREET SOUTH

(Address)

ST PETERSBURG, FLORIDA 33712

(City/ State and Zip Code)

TPARKER512@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NITA MORRIS

(Name of Contact Person)

at (727) 322-8550

(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

ADVANTAGE VILLAGE ACADEMY, INC

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

N09000003325

(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:

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

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)

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:

ADVANTAGE FINANCIAL ADVISORS I, INC.

1221 22ND STREET SOUTH

New Registered Office Address:

(Florida street address)

ST PETERSBURG, FLORIDA

(City)

Florida 33712

(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

(Attach additional sheets, if necessary)

Page 2 of 3

The date of each amendment(s) adoption: SEPTEMBER 22, 2009

Effective date if applicable: SEPTEMBER 22, 2009
(date of adoption is required)

(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 SEPTEMBER 22, 2009

Signature

Charles E. Thomas

(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)

CHARLES THOMAS

(Typed or printed name of person signing)

VICE-CHAIR

(Title of person signing)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANTAGE VILLAGE ACADEMY, INC.

We the undersigned, being the Vice-Chair and Secretary of Advantage Village Academy, Inc., a Florida non-profit corporation, hereby certify that pursuant to the provisions of section 617.1006, Florida Statutes, the following Amendments to the Articles of Incorporation was duly adopted unanimously by all of the Board Members and Directors at a meeting duly held by them on the 22nd day of September, 2009.

First: Amendment adopted: Amend Article III to read as follows:

ARTICLES III PURPOSE (S)

The purposes for which Advantage Village Academy, Inc. is organized are exclusively for charitable, educational, scientific and literary purposes, including, for purposes, the making of distributions to organizations that qualify as exempt organization within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code.

SECOND: Amendment adopted: Amend Article V to read as follows:

ARTICLE V LIMITATION OF CORPORATION POWERS

The corporation shall be operated exclusively for charitable, educational and literary purposes as a nonprofit corporation. 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 III (purpose clause) 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, this corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income taxes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or correspondence section of any future federal tax code, except to an

insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

THIRD: Amendment adopted: Amend Article VIII to read as follows:

ARTICLE VIII - DISSOLUTION OF CORPORATION

Upon the dissolution or final liquidation 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 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.

Signed this day 22 of September 2009.

Signature

Chen & Zhou Hui Chen

Signature

Kenna Wright