

N09000003590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400159326494

08/27/09--01042--018 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 27 PM 12:52

FILED

AMENDMENT

09-01-09

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Imani Elementary Charter Academy, Inc.

DOCUMENT NUMBER: N09000003590

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

Please return all correspondence concerning this matter to the following:

Dr. Patrick C. Coggins
(Name of Contact Person)

c/o Imani Elementary Charter Academy, Inc.
(Firm/ Company)

140 Saddlebrook Way
(Address)

DeLand, FL 32724
(City/ State and Zip Code)

PASA163@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Patrick C. Coggins at (561) 707-0766
(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



Imani Elementary Charter Academy, Inc.

*2704 Rew Circle
Suite 105F
Ocoee, Florida 34761
Office#: (561) 707-0766
Fax#: (407) 573-1193
Email: Imanicharter@AOL.Com*

August 25, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To: Amendment Section
Division of Corporations

This is to request that upon approval of the amendments and changes to the Certificate of Incorporation to please forward a rush certified copy by fax to me at:

Dr. Patrick C. Coggins
140 Saddlebrook Way
DeLand, FL 32724

My fax number is 386-943-8075 or 407-573-1193

I thank you in anticipation for your able and timely assistance in this matter.

Respectfully submitted,

Dr. Patrick C. Coggins

Dr. Patrick C. Coggins
Vice President & Registered Agent

Articles of Amendment
to
Articles of Incorporation
of

Imani Elementary Charter Academy, Inc.

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

N09000003590

(Document Number of Corporation (if known))

FILED
09 AUG 27 PM 12:52
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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

No Change

New Registered Office Address:

2704 Rew Circle

(Florida street address)

Ocoee

(City)

Florida 34761

(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>
<u>Secret</u>	<u>Mrs. Melviona Thomson</u>	<u>1195 Heidi Ct.</u> <u>DeLand, FL 32720</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Membr</u>	<u>Mr. William Kerns</u>	<u>424 S. Elliot Ave.</u> <u>Sanford, FL 32771</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Pastor Winston Wiggan</u>	<u>3801 Sea Island Ct.</u> <u>Orlando, FL 32808</u> <u>See Attachment 1 for rest of cha</u>	<input checked="" 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)

Article XII: Non-Discrimination Policy

Section 1: The Charter School shall not discriminate against any individual student,
parent, group, entity, or organization based on language, race, religion, ethnicity,
socioeconomic status, exceptionality, or any other distinguishing characteristics.

Section 2: The Charter School shall comply with any and all State and federal laws with
respect to non-discrimination in the operation of charter schools. These laws will include
but not limited to Florida Statute 1005.05, Federal Law Title VII, title IX, 94-142, IDEA,
and Florida Statute 1005.05 discrimination against students and employees in Florida K-20
public education system.

Section 3: The school will incorporate these and other non-discrimination laws in the
personnel policies and all of the operations of the school with respect to admissions,
curriculum, administration, operation, sports, and other curricular activities.

See Attachment 2 changes to Article V, Section I

The date of each amendment(s) adoption: 5/17/09 - Amendment XII; 8/16/09 - Amendment V

Effective date if applicable: 5/17/09 - Amendment XII; 8/16/09 - Amendment V
(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 8/24/09

Signature Dr. Patrick C. Coggins
(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)

Dr. Patrick C. Coggins
(Typed or printed name of person signing)

Vice President
(Title of person signing)

ATTACHMENT 1

NAME OF CORPORATION: Imani Elementary Charter Academy, Inc.

DOCUMENT NUMBER: N09000003590

If amending the officers and/or directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added.

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
Treasurer	Dr. Keith Daly	1257 Reagan's Reserve Blvd. Apopka, FL 32712	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	Dr. Keith Daly	1257 Reagan's Reserve Blvd. Apopka, FL 32712	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Pastor Winston Wiggan	3801 Sea Island Ct. Orlando, FL 32808	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	Dr. Aldrin E. Sweeney	1215 Honey Road Apopka, FL 32712	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

ATTACHMENT 2

ARTICLE V NAMES, ADDRESSES, TITLE OF DIRECTORS/OFFICERS

Section 1: The names, addresses and titles are:

Name	Title	Address	Phone Number
Dr. Barry Daly	President	1607 Shonnora Dr. Gotha, FL 34734	321-436-8445
Dr. Patrick Coggins	Vice President (Signing Agent)	140 Saddlebrook Way DeLand, FL 32712	561-707-0766
Mrs. Melviona Thomson	Secretary	1195 Heidi Ct. Deland, FL 32720	386-785-5306
Pastor Winston Wiggan	Treasurer	3801 Sea Island Ct. Orlando, FL 32808	407-497-7649

Dr. Keith Daly	Member	1257 Reagan's Reserve Blvd. Apopka, FL 32712	321-356-9352
Mr. William Kerns	Member	424 S. Elliott Avenue Sanford, FL 32771	407-416-5873
Mr. Steve Walker	Member	6155 West Gate Drive Orlando, Florida 32835	407-538-7462
Mrs. Annabelle Daly	Member	8 Sterling Brown Apopka, FL 32703	407-886-8170
Dr. Aldrin E. Sweeney	Member	1215 Honey Road Apopka, FL 32712	407 886 0468