

NO9000007476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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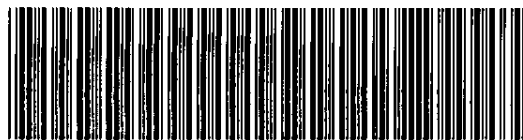
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend & N.C.

C.COULLETTE

JAN 11 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alexander Academy of Lutz, Inc.

DOCUMENT NUMBER: N0900000 7476

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

Please return all correspondence concerning this matter to the following:

Timothy R Taylor

(Name of Contact Person)

(Firm/ Company)

100 S. Ashley Drive , Suite 890

(Address)

Tampa , FL 33602

(City/ State and Zip Code)

tmurray@mail.ucf.edu

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

For further information concerning this matter, please call:

Timothy R Taylor

(Name of Contact Person)

at (813) 229-1234

(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

Alexander Academy of Lutz, Inc.

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

N09000007476

(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:

Lutz Preparatory School, 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)

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:

Timothy R. Taylor

New Registered Office Address:

100 S. Ashley Drive, Suite 890

(Florida street address)

Tampa

(City)

Florida 33602

(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.

Timothy R. Taylor

Signature of New Registered Agent, if changing

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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>P</u>	<u>Diane Levin</u>	<u>207 W Lutz Lake Fern</u> <u>Lutz FL 33548</u>	☐ Add ☒ Remove
<u>VP</u>	<u>Alicia Parekh</u>	<u>207 W Lutz Lake Fern</u> <u>Lutz FL 33548</u>	☐ Add ☒ Remove
<u>S</u>	<u>Judy Bilek</u>	<u>207 W Lutz Lake Fern</u> <u>Lutz FL 33548</u>	☐ Add ☒ Remove

* See Attached Additional Sheet

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

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

D. Additional Page

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Alexander Lee	207 W. Lutz Lake Fern Lutz, FL 33548	☐ Add ☒ Remove
PD	Thomas Murray	207 W. Lutz Lake Fern Lutz, FL 33548	☒ Add ☐ Remove
VPD	Alison Brock	207 W. Lutz Lake Fern Lutz, FL 33548	☒ Add ☐ Remove
SD	Sridevi Anwar	207 W. Lutz Lake Fern Lutz, FL 33548	☒ Add ☐ Remove
TD	Deborah Bowen	207 W. Lutz Lake Fern Lutz, FL 33548	☒ Add ☐ Remove

The date of each amendment(s) adoption: December 20, 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 11/3/2011

Signature Thomas E. Murray
(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)

THOMAS E. MURRAY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)