

NO 900007490

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(City/State/Zip/Phone #)

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Amend
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ALL INFORMATION CONTAINED
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DATE 05-12-11 BY 60322 UCBAW

5-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Woods Haven Academy, Inc.

DOCUMENT NUMBER: N090000007490

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

Please return all correspondence concerning this matter to the following:

EMMA GARCIA

(Name of Contact Person)

WOODS HAVEN ACADEMY, INC.

(Firm/ Company)

4200 SW 54TH COURT

(Address)

DANIA BEACH, FL 33314

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Emma Garcia

(Name of Contact Person)

at (954) 258-0649

(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



RECEIVED

11 MAY 12 AM 9:35

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

February 21, 2011

EMMA GARCIA
WOODS HAVEN ACADEMY, INC.
4200 SW 54TH COURT
DANIA BEACH, FL 33314

SUBJECT: WOODS HAVEN ACADEMY, INC.
Ref. Number: N09000007490

We have received your document for WOODS HAVEN ACADEMY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please list the title(s) of each officer in your document.

Please return 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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 511A00004351

Hi Sylvia,

This was originally sent to you on 3/16/2011 & was returned because the original wasn't included. Please find the original document with the modifications enclosed.

Thank you.
Emma Garcia

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

WOODS HAVEN ACADEMY, INC

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

N090000007490

(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:

John Kappel

5400 SW 54th Court

New Registered Office Address:

(Florida street address)

Dania Beach


(City)

Florida 33314

(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>
MR <i>VP President</i>	JEFFERY ESTERS	5400 SW 54TH COURT DANIA BEACH, FL 33314	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MR <i>PD</i>	DANNY TOMMIE	5400 SW 54TH COURT DANIA BEACH, FL 33314	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MR	MARCELLUS OSCEOLA	5400 SW 54TH COURT DANIA BEACH, FL 33314	<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)

- a. Said organization is organized and shall be operated exclusively for charitable, religious, educational, and/or specific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or the distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax 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

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) cont'd

Title	Name	Address	Type of Action
Ms.	Tabitha Cook, <i>Vice President</i>	4200 SW 54 TH COURT DANIA BEACH, FL 33314	ADD

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

(attach additional sheets, if necessary). (Be specific) CONT'D

to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, 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 a 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.

d. Woods Haven Academy, Inc. admit students of any race, color, and national or ethnic origin to the rights, privileges, programs, and activities generally accorded or made available to students at our school and does not discriminate on the basis of race, color, and national or ethnic origin in administration of our educational policies, admissions policies, scholarship and loan programs and athletic and other school-administered programs.

The date of each amendment(s) adoption: June 24, 2009

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

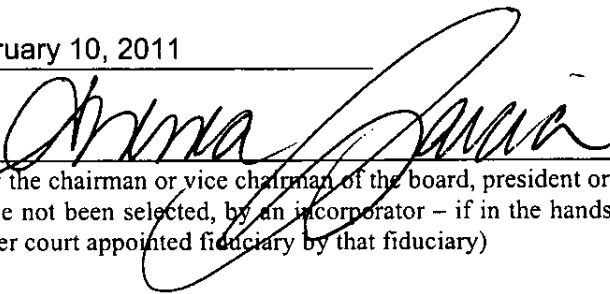
(CHECK ONE)

☐ 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 February 10, 2011

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)

EMMA GARCIA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)