

✓U09000011434

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(Address)

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(City/State/Zip/Phone #)

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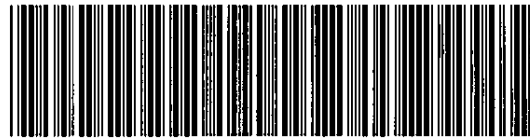
(Business Entity Name)

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10 AUG 25 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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8/30/10  
TL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** C KIDS LEARNING ACADEMY INC

**DOCUMENT NUMBER:** N09000011434

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

Please return all correspondence concerning this matter to the following:

ANGELA CARTER

(Name of Contact Person)

C KIDS LEARNING ACADEMY

(Firm/ Company)

509 FINCH DRIVE

(Address)

EDGEWATER, FL 32141

(City/ State and Zip Code)

ckids829@att.net

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

For further information concerning this matter, please call:

ANGELA CARTER

(Name of Contact Person)

at ( 386 ) 424-1330

(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



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

August 13, 2010

**ANGELA CARTER**  
**509 FINCH DR**  
**EDGEWATER, FL 32141**

**SUBJECT: C KIDS LEARNING ACADEMY INC.**  
**Ref. Number: N09000011434**

We have received your document for C KIDS LEARNING ACADEMY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

**Tracy L Lemieux**  
**Regulatory Specialist II**

**Letter Number: 710A00019515**

**RECEIVED**  
**2010 AUG 25 AM 9:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Articles of Amendment  
to  
Articles of Incorporation  
of

C KIDS LEARNING ACADEMY INC.

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

N09000011434

(Document Number of Corporation (if known))

APPROVED  
AND  
FILED  
10 AUG 25 PM 12:02  
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:**

*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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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>
Director	SHELEENA FELTON	3003 QUEEN PALM DRIVE EDGEWATER, FL 32141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	JESSICA MOORE	2627 NORMAND AVENUE NEW SMYRNA BEACH, FL 32168	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	MEGAN BAGLEY	423 CEDAR AVENUE NEW SMYRNA BEACH, FL 32169	<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 III: Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions of organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV: The directors are elected or appointed by a voting process of the entire governing body.

Article VIII: (see attached sheet)

C Kids Learning Academy  
Articles of Amendment  
(Attachment)

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**Add the following three paragraphs as Article VIII:**

[ x ] 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 section 501(c)(3) purposes. 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.

[ x ] Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

[ x ] Upon the dissolution of this 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 a state or local government, for a public purpose.

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(attachment to pg 2 of 3)

The date of each amendment(s) adoption: August 6, 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 August 6, 2010

Signature Angela Carter  
(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)

Angela Carter  
(Typed or printed name of person signing)

Director  
(Title of person signing)