

N10000002909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

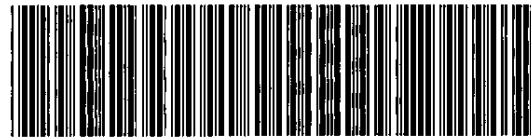
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800181609968

06/02/10--01022--012 **43.75

FILED

2010 JUN -2 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN - 4 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bringing Exceptional Students Together Academy of Math & Science, Inc

DOCUMENT NUMBER: N10000002909

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

Please return all correspondence concerning this matter to the following:

Glenda McClendon
(Name of Contact Person)

Bringing Exceptional Students Together Academy of Math and Science
(Firm/ Company)

9800 Touchton Road, Apt. 327
(Address)

Jacksonville, FL 32246
(City/ State and Zip Code)

mcclendon.glenda@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenda McClendon at (904) 608-7451
(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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Bringing Exceptional Students Together Academy of Math and Science, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000002909

(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)

9800 Touchton Rd
327
Jacksonville, FL 32246

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)

_____, Florida
(City) (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>OFFI</u>	<u>Gwen Nelson</u>	<u>11590 Whispering Brook Lane</u> <u>Jacksonville, FL 32218</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>OFFI</u>	<u>Jackie Heggs</u>	<u>7255 Placid Oaks Drive</u> <u>Jacksonville, FL 32277</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>OFFI</u>	<u>Glenda McClendon</u>	<u>9800 Touchton Road Apt. 327</u> <u>Jacksonville, FL 32246</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Amending Article III

The specific purpose for which this corporation is organized is: This corporation is
organized exclusively for the purpose of operating a school for educational purposes.

Adding Article IX

see attachment

The date of each amendment(s) adoption: May 22, 2010

(date of adoption is required)

Effective date if applicable: June 1, 2010

(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 May 22, 2010

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)

Latesha Elope, M.D.

(Typed or printed name of person signing)

Secretary

Board of Directors

(Title of person signing)

Attachment

Amendment of Articles for Bringing Exceptional Students Together Academy of Math and Science, Inc.

N10000002909

Amendment of Officers and/or Directors

Title	Name	Address	Type of Action
Director	Dr. Yvonne Howze	4115 Heath Road Jacksonville, FL 32277	Add
Director	Patty Silva	5367 Contina Avenue Jacksonville, FL 32277	Add
Director	Latesha Eloppe, M.D.	9800 Touchton Road Apt. 327 Jacksonville, FL 32246	Add

Amendment : Adding Article IX

Upon the dissolution of the corporation, any assets remaining after paying or making provisions for the payment of all liabilities of the corporation shall be distributed to such organization or organizations organized and operated exclusively of charitable, education, religious, or scientific purposes which at the time of such disposition, qualify as an exempt organization or organizations under Section 501 (c) 3, Section 170 (c) 2, and Section 509 (a) 1 or 2 of the Internal Revenue Code of 1986 or corresponding sections of any future Internal Revenue Code by reason of such organization or organizations providing public services, or to the federal, state, or local government of exclusive public purpose. Any assets not so disposed of by a court of competent jurisdiction exclusively for such charitable purposes, or to such organizations organized and operated exclusively for such charitable purposes as said court shall determine.