

N11000003280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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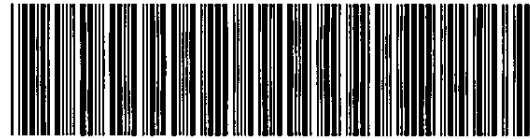
(Business Entity Name)

(Document Number)

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C. CARROLL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **The Academy of Spiritual Awakening**

DOCUMENT NUMBER: **N11000003280**

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

Please return all correspondence concerning this matter to the following:

**Kevin Rice**

(Name of Contact Person)

**The Academy of Spiritual Awakening**

(Firm/ Company)

**3057 Day Avenue**

(Address)

**Miami, Florida 33133**

(City/ State and Zip Code)

**kevin@theacademyofspiritualawakening.org**

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

For further information concerning this matter, please call:

**Kevin Rice**

(Name of Contact Person)

at **305 793-0191**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

The Academy of Spiritual Awakening  
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000003280

(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:**

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

, Florida

N/A

(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

14 JUL 18 PM 1:44

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input 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)

SEE ATTACHED AMENDMENT TO THE ARTICLES OF INCORPORATION

The date of each amendment(s) adoption: JULY 12, 2014, if other than the date this document was signed.

Effective date if applicable: JULY 12, 2014  
(no more than 90 days after amendment file date)

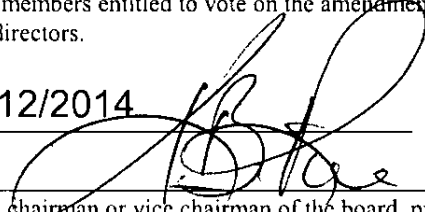
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

07/12/2014

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)

Kevin Rice

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
The Academy of Spiritual Awakening, Inc.  
A Florida Not For Profit Corporation**

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PURSUANT TO THE PROVISIONS of Section 617.1002 of the Florida Statutes, the undersigned corporation, by and through its officers and Board of Directors, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **The Academy of Spiritual Awakening, Inc..**
2. The following Amendment to the Articles of Incorporation was adopted by the corporation on the 12th day of July, 2014 in the manner prescribed by the Florida Not For Profit Corporation Act:

RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are amended to amend Paragraph A of Article IV thereof to read in its entirety as follows:

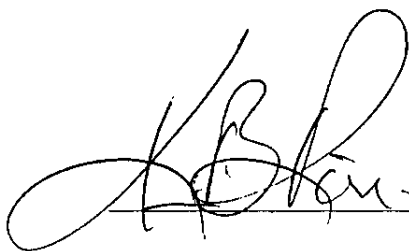
"A. The purposes for which the Corporation is organized are exclusively religious, charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code. The Corporation shall be a Church with the mission to facilitate in the healing of this world through educating, inspiring, and informing our students and our community through our spiritual curriculum. By providing an online, interactive, and virtual learning environment, we are dedicated to practicing and extending the principle of the Golden Rule: to love God with all of our hearts, souls and minds, and to love others as we would want to be loved. with all of our hearts, souls and minds, and to love others as we would want to be loved.

3. The amendment was approved by a sufficient vote of the Board of Directors of the Corporation. Because the Corporation has no members, approval of the members was not required, pursuant to Section 617.1002(1)(b) of the Florida Statutes.

DATED this 12th day of July, 2014.

Inc.

**The Academy of Spiritual Awakening,**



By:

Kevin Rice, President