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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Acclaim Academy Florida, Inc.

DOCUMENT NUMBER: N11000006082

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

Please return all correspondence concerning this matter to the following:

Dennis Mope

(Name of Contact Person)

Acclaim Academy Florida, INC

(Firm/ Company)

8409 Tibet Butler Dr

(Address)

Windermere, FL 34786

(City/ State and Zip Code)

acclaimacademy@aol.com

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

For further information concerning this matter, please call:

Dennis Mope

(Name of Contact Person)

at 407- 865-4385

(Area Code & Daytime Telephone Number)

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

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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
ACCLAIM ACADEMY FLORIDA, INC.
Doc # N11000006082**

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.

BOARD OF DIRECTORS' RESOLUTION ADVISING AMENDMENT TO ARTICLES OF INCORPORATION

By a duly made and seconded motion, a majority of the Directors of the Board of Directors of Acclaim Academy Florida, Inc., voted to adopt the following resolution:

RESOLVED, the Board of Directors finds it to be in the best interest of the Corporation to amend the Articles of Incorporation to read as follows:

Proposed amendment

FURTHER RESOLVED,

- a. Said organization is organized exclusively for charitable, religious, 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 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 be 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 payments 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 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 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. 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.

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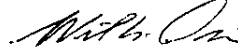
The date of each amendment(s) adoptions: March 6, 2013

Effective date: March 6, 2013

Adoption of Amendments: The amendment(s) were adopted by the members and the number of votes cast for the amendment(s) was sufficient for Approval.

IN WITNESS THEREOF, I have affixed my name as Secretary of this Corporation and have attached the seal of this Corporation to this resolution.

Dated: March 6, 2013


Secretary

