

N 1100000 7593

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(City/State/Zip/Phone #)

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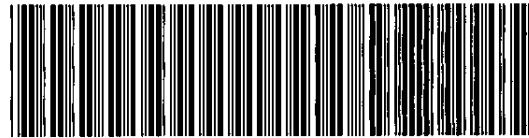
(Business Entity Name)

(Document Number)

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*Amend
259
9-21-11*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 20 AM 12:06

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Keystone Academy Parent Teacher Organization Inc

DOCUMENT NUMBER: N11000007593

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

Please return all correspondence concerning this matter to the following:

Dina B Parisi

(Name of Contact Person)

The Keystone Academy Parent Teacher Organization Inc.

(Firm/ Company)

6867 Southpoint Drive North Suite 103

(Address)

Jacksonville, FL 32216

(City/ State and Zip Code)

dinabparisi@aol.com

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

For further information concerning this matter, please call:

Dina Parisi

(Name of Contact Person)

at (904) 536-2348

(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

Articles of Amendment
to
Articles of Incorporation
of

The Keystone Academy Parent Teacher Organization Inc.

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

N11000007593

(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:

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

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2011 SEP 20 AM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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

Page 2 of 3

The date of each amendment(s) adoption: 8/25/2011
(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 09/02/2011

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)

Dina B Parisi
(Typed or printed name of person signing)

president
(Title of person signing)

ARTICLES OF AMENDMENT:

**The Keystone Academy Parent Teacher Organization INC.
(A Florida Not for Profit Corporation)
N11000007593**

- 1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

**Article III
Corporate Purposes**

A. The exclusive purpose of this Corporation is to engage in charitable, educational, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. Specifically, this Corporation's purpose is to promote the education and well being of the students, families, and teachers of The Keystone Academy.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

- 2. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:**

**Article IX
501(c)(3) Limitations**

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code..

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

The Keystone Academy PT Inc.

Parents Partnering for Success

September 13, 2011

To whom it may concern:

Enclosed with this letter are 2 copies of the Articles of Amendment for The Keystone Academy Parent Teacher Organization INC. If at all possible, I would like to have one copy sent back immediately with the state of Florida file stamp. Please send the stamped Articles back to the address below:

6867 Southpoint Drive North STE 103
Jacksonville, FL 32216

This is a very urgent matter and we appreciate you handling it for us as soon as possible. Thank you!

Sincerely,



Dina Parisi
President
(904) 536-2348