

N110000008642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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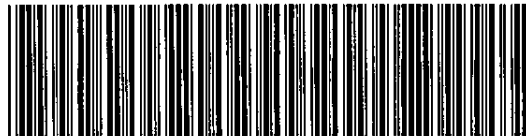
(Business Entity Name)

(Document Number)

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15 JUL 24 PM 1:06

2015 JUL 24 PM 1:06
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alumni AssociationA of the Assumption Bay Haven Alumni Association

DOCUMENT NUMBER: N11000008642

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

Please return all correspondence concerning this matter to the following:

Lisette Ribas

(Name of Contact Person)

Academy of the Assumption Bay Haven Alumni Association

(Firm/ Company)

1637 SW 11 Street

(Address)

Miami, Florida 33134

(City/ State and Zip Code)

assumptionacademy1@gmail.com

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

For further information concerning this matter, please call:

Lisette Ribas

305

763-7459

at

(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

Academy of the Assumption Bay Haven Alumni Association

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

N11000008642

(Document Number of Corporation (if known))

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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:

(Florida street address)

New Registered Office 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)

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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<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)

Article 4 - Section II. - MEMBERSHIP - Members shall be those individuals who completed at least one year of education at the Academy of the Assumption Bay Haven campus, or anyone who taught at any of the schools.

Members are responsible for paying annual dues of \$100.00 US dollars to the Association and shall not be considered "member in good standing" if their dues are not paid.

Article 5 - Section V. - RESIGNATION/REMOVAL FROM OFFICE - Any Officer may resign by tendering a letter of resignation to the President. Any Officer may be removed from office by the President with or without cause. Any director or Board Member removed from office shall turn over to the Board of Directors within 72 hours, any and all records and directories of the Corporation in her possession.

Article 5 - Section VI - VACANCIES - If the President resigns or is removed from office, the Vice President will assume the Presidency. If the President, Treasurer or Secretary resign or are removed from office, the President will nominate to the Board members, an individual to fill the vacancy.

Article 6 Section I. - FISCAL POLICY DUES - The Association shall collect dues from each eligible individual as a requirement for membership. The President shall propose a level of dues annually which shall be approved by the Board members. Dues are due in August of each year and are considered delinquent if not paid by December 31. Failure to pay annual dues will terminate membership in the Association.

Article 6 - Section III. - COMPENSATION - Board members or Officers may receive compensation for their services. Compensation for services or expenses will be made only if the amount of compensation is approved by the Officers. Expenditures are submitted and approved by the Secretary, Treasurer or President and should be documented for reimbursement.

July 21, 2015

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

July 21, 2015

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 21, 2015 _____

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)

Lisette Ribas

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)