

N11000010877

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DIVISION OF CORPORATIONS
12 JAN 18 AM 8:48

Ameri
C.COULLETTE

JAN 18 2012

EXAMINER



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALI

DOCUMENT NUMBER: N11000010877

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

Please return all correspondence concerning this matter to the following:

DAWN JONES

(Name of Contact Person)

MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC.

(Firm/ Company)

17319 EMERALD CHASE DR

(Address)

TAMPA FL 33647 US

(City/ State and Zip Code)

dawnchinjones@yahoo.com

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

For further information concerning this matter, please call:

DAWN JONES

(Name of Contact Person)

at (813) 910-9880

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2012

DAWN JONES
MT ALVERNIA HIGH SCHOOL CENTRAL FL
17319 EMERALD CHASE DR
TAMPA, FL 33647

SUBJECT: MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA
INTERNATIONAL ALUMNI INC.
Ref. Number: N11000010877

We have received your document for MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly. *- Thanks. See Correction.*

You need to use either the forms or the typed information, not both.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 612A00000027

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12 JAN 17 AM 10:38

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC.

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

N11000010877

(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)

17319 EMERALD CHASE DR

TAMPA, FL. 33647

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: StrategyNook LLC

15067 SW 103rd Terrace, # 14203

(Florida street address)

New Registered Office Address:

Miami

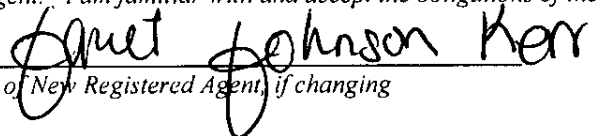
(City)

, Florida 33196

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 18 AM 8:46

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>DIR.</u>	<u>DAWN JONES</u>	<u>P.O. BOX 48401</u> <u>TAMPA, FL. 33646</u>
2) <u>DIR.</u>	<u>DAWN DEWAR</u>	<u>P.O. BOX 48401</u> <u>TAMPA, FL. 33646</u>
3) <u>DIR.</u>	<u>JUNE FLOWERS</u>	<u>P.O. BOX 48401</u> <u>TAMPA, FL. 33646</u>
4) <u>DIR.</u>	<u>GILLIAN BARRETT</u>	<u>P.O. BOX 48401</u> <u>TAMPA, FL. 33646</u>
5) <u>DIR.</u>	<u>ANGELA SEALES</u>	<u>P.O. BOX 48401</u> <u>TAMPA, FL. 33646</u>
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(SEE ATTACHED ARTICLE OF AMENDMENT)

The date of each amendment(s) adoption: DEC. 10TH 2011

Effective date if applicable: DEC. 10TH 2011
(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 Dec. 10th 2011

Signature Dawn Jones

(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)

DAWN JONES

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR
MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC**

Pursuant to the provisions of section 617.100 of the Florida Statutes, this Florida Not For Profit Corporation the undersigned adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of this corporation is MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

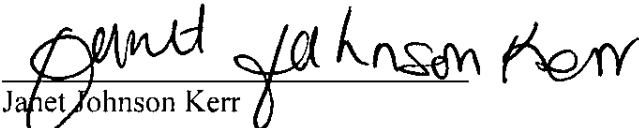
The mailing address of the corporation's initial principal 17319 Emerald Chase Dr., Tampa, FL 33647 The corporation may maintain offices and/or transact business at other locations, either within or without the state of Florida.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the not-for-profit corporation's initial registered office and the name of its initial registered agent at such address is:

Janet Johnson Kerr
StrategyNook LLC
15067 SW 103rd Terrace, # 14203
Miami, Florida 33196

Having been named as registered agent to accept service of process for the above stated not-for-profit corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Janet Johnson Kerr

12/18/2011
Date

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR
MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC**

**ARTICLE IV
EXEMPT PURPOSE**

The exempt purpose of the not-for-profit corporation is charitable, educational, and communal and will conduct activities that promote:

- relief of the poor, the distressed and/or the underprivileged,
- family stability,
- health promotions
- the lessening of neighborhood tensions,
- the defense of civil rights secured by law,
- the growth of community development,
- the reduction of juvenile delinquency,
- all lawful business for which corporations may be incorporated under the by-laws of the state of Florida

**ARTICLE V
DURATION**

The duration of the not-for-profit corporation shall be perpetual.

**ARTICLE VI
OPERATING PROVISIONS**

The provisions for the operation, regulations, and management of the business and initial affairs of the not-for-profit corporation shall be as set forth in the by-laws, which may be amended from time to time by a majority vote of a quorum of the board of Directors.

**ARTICLE VII
FISCAL YEAR**

The fiscal year of the not-for-profit corporation shall be from January 01 of each year to December 31 of each year.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR
MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC**

**ARTICLE VIII
MANAGEMENT**

The business of the corporation shall be conducted under the exclusive management of its members who shall vote according to the guidelines set forth in the by-laws and shall have exclusive authority to act for the corporation in all matters. The names and addressees of each Manager or Managing member and initial board of directors are:

Dawn Jones
Director
P.O. Box 48401
Tampa, Florida 33646

Dawn Dewar
Director
P.O. BOX 48401
Tampa, Florida 33646

June Flowers
Director
P.O. Box 48401
Tampa, Florida 33646

Gillian Barrett
Director
P.O. Box 48401
Tampa, Florida 33646

Angela Seales
Director
P.O. Box 48401
Tampa, Florida 33646

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the members and as set forth in the by-laws of the not-for-profit corporation from time to time and at each annual meeting at which directors are to be elected

ARTICLE IX

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR
MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC**

LIABILITY OF DIRECTORS AND MEMBERS

To the fullest extent permitted by law, no director or member of this not-for-profit corporation shall be personally liable to the not-for-profit corporation for monetary damages, for breach of any duty owed to the not-for-profit corporation, except that a director or member may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) a transaction from which the director or member derives an improper personal benefit.

Any director, officer, or member who is involved in litigation or other proceedings because of his or her position as a director or officer of this not-for-profit corporation shall be indemnified and held harmless by the not-for-profit corporation fully permitted by law.

**ARTICLE X
CONTINUATION**

The remaining members of the not-for-profit corporation by unanimous vote may exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or occurrence of any other event, which terminates the continued membership of a member in this not-for-profit corporation. Members cannot enter into business that is of the same nature of MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC

**ARTICLE XI
ADMISSION OF MEMBERS.**

Additional members may be admitted to this not-for-profit corporation only upon such terms as stated in the by-laws.

**ARTICLE XII
OTHER PROVISIONS**

Operation - Because a substantial portion of this organization activities must further its exempt purpose, certain other activities are prohibited or restricted including but not limited to the following activities. This not-for-profit corporation:

- Must absolutely refrain from participating in the political campaigns of candidates for local, state, or federal office.
- Must restrict its lobbying activities to an insubstantial part of its total activities.
- Must ensure that its earnings do not inure to any private shareholder or individual.
- Must not operate for the benefit of private interests such as those of the founders, the founders' family, its shareholders, or persons controlled by such interest.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR
MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC**

- Must not operate for the primary purpose of conducting a trade or business that is not related to its exempt purpose.
- May not propose or engage in activities that are illegal or violate fundamental public policy.
- Must not act in such a manner that would result in the loss of exempt status.

Distribution of assets upon dissolution – Upon dissolution of this not-for-profit corporation, the remaining assets must be used exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes.

Conflict of Interest - In connection with any actual or possible conflict of interest, provisions as set forth in the by-laws of the not-for-profit corporation will prevail. An interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees.


**ARTICLE XIII
INCORPORATOR**

The incorporator of this not-for-profit corporation is:

Karen Flash
3503 Curving Oaks way
Orlando, Florida 32820

The undersigned incorporators certify both that they executed these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in The Florida Statutes as if this document had been executed under oath. We, the undersigned, certify that we have read the above Articles of Incorporation and that they are true and correct to the best of our knowledge.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION FOR
MT ALVERNIA HIGH SCHOOL CENTRAL FLORIDA INTERNATIONAL ALUMNI INC**

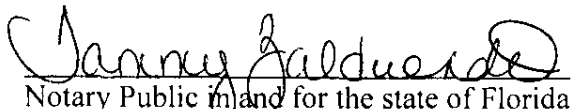


Dawn Jones
Director

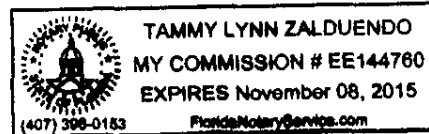
State of Florida,
County of Broward,

Before me, the undersigned authority, on this day personally appeared **Dawn Jones**. This individual presented Florida ID No. _____ or is known to me to be the persons described in, and whose names is subscribed to the foregoing document and who on oath stated to me that they executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to (or affirmed) before me this 24th day of December 2011.



Notary Public in and for the state of Florida



My Commission Expires
November 8, 2015