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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faith Christian Academy of Plant City

DOCUMENT NUMBER: N120000002298

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

Please return all correspondence concerning this matter to the following:

Nicole L. Williams

(Name of Contact Person)

Faith Christian Academy of Plant City

(Firm/ Company)

1202 S. Collins Street

(Address)

Plant City, FL 33563

(City/ State and Zip Code)

nwilliams@fcapc.com

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

For further information concerning this matter, please call:

Nicole L. Williams

(Name of Contact Person)

at (813) 473-2090

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

attached is a form for filing Articles of Amendment to amend the art...

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 19 AM 9:22

Faith Christian Academy of Plant City Corp.

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

112000002298

(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)

1202 S. COLLINS ST.
Plant City, FL 33563

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:

(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

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 checked="" type="checkbox"/> Remove	<u>D</u>	<u>Raymond Williams II</u>	<u>2511 Bellwood Dr.</u> <u>Brandon, FL 33511</u>
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)

see attached

ARTICLE I ORGANIZATION

1. The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the state of Florida, do hereby certify that the name of the organization shall be Faith Christian Academy of Plant City Corporation

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

1202 SOUTH COLLINS STREET

PLANT CITY, FL 33563

HILLSBOROUGH COUNTY, FL

ARTICLE III PURPOSE(S)

The following are the purposes for which this organization has been organized:

This corporation is not-for-profit corporation organized under Chapter 617, Fla. Statutes. The purpose of this organization is to exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit Corporations and to serve as the governing board to a private Christian school, Faith Christian Academy of Plant City, in Hillsborough County and its surrounding areas inspiring, ministering and teaching students in a Christian atmosphere. The said corporation shall have perpetual existence; and is organized exclusively for the religious, charitable, and educational or scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code to instill spirituality, self-reliance, and self-sufficiency for those in need.

No part of the net earnings of the corporation shall insure to the benefit of, or distribute to its members, trustees, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501 (c) (3). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation, shall not carry on any other activities not permitted to be carried on (a) by a corporation, exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Upon 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 located, exclusively such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII BOARD OF DIRECTORS

The business of this organization shall be managed by a Board of Directors consisting of no less than 5 members, together with the officers of this organization. At least one of the directors elected

shall be a resident of the State of Florida and a citizen of the United States. The number of directors may be increased or diminished from time to time by vote, request for removal, or need.

ARTICLE IX OFFICERS

The initial trustees/officers of the organization shall be as follows:

President: Nicole L. Williams, 2511 Bellwood Drive, Brandon, FL 33511

Vice President: Lucile Williams, 101 Kiana Drive, Brandon, FL 33511

Secretary: Dionne Kerr, 7332 E. Bank Drive, Tampa, FL 33617

Treasurer: Nazaree Williams, 101 Kiana Drive, Brandon, FL 33511

Director: Juan Dumaplin, 9809 Greenway Garden Court, Tampa, FL 33619

ARTICLE XVI NON-DISCRIMINATION STUDENT AND APPLICANT CLAUSE

The corporation has a racially non-discriminatory policy as to students and therefore does not discriminate against applicants and students on the basis of race, color, and national or ethnic origin. Any school owned or operated by the Corporation admits students of any race, color, national, or ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school, and does not discriminate on the

basis of race, color, national and ethnic origin in the administration of its educational policies, admission policies, scholarship and loan programs, and athletic and other school-administered programs.

ARTICLE XV DISSOLUTION

Upon 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 located, exclusively such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 21st day of January, 2013.

The date of each amendment(s) adoption: 1/21/2013

Effective date if applicable: 1/21/2013
(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 4/8/13
Signature [Handwritten 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)

Nicole L. Williams

(Typed or printed name of person signing)

President

(Title of person signing)