

N120000009200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

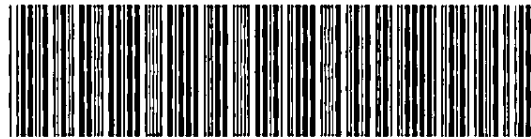
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200343301322

04/20/20--01027--029 **43.75

FILED
APR 20 2020
AM 8:14
CLERK OF COURT
JANET B. BROWN

CM
5/14/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Etta Mae Anderson Learning Academy, Inc.

DOCUMENT NUMBER: N12000009200

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

Please return all correspondence concerning this matter to the following:

Deva Rodman

(Name of Contact Person)

Etta Mae Anderson Learning Academy, Inc.

(Firm/ Company)

17901 NW 37th Ave Suite B

(Address)

Miami, FL 33056

(City/ State and Zip Code)

dsjmr38@gmail.com

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

For further information concerning this matter, please call:

Deva Rodman

305

332-3630

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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Etta Mae Anderson Learning Academy, Inc.
A Florida "Not for Profit" Corporation

Name of Corporation

N12000009200

Document Number of Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VIII – Corporation Duration of perpetual (Add)
Article IX Manner of Election (Add)
Article X-Organization corresponding provision (Add)
Article XI-Lobbyist (Add)
Article XII- Board of Directors (Add)
Article XIII-Dissolution of Corporation (Add)
Article XIV-Rights of Indemnification (Add)

SECOND:

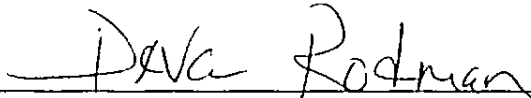
The date of adoption of the amendment was 4/16/2020

THIRD:

Adoption of Amendment

The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Chairman, Vice-Chairman, President or other Officer

DEVA RODMAN

Typed or printed name

President/Chairperson
Title

4/16/2020

Date

FILED
DIVISION OF CORPORATIONS
2020 APR 20 AM 8:14

ARTICLE VIII- Corporation of Duration of perpetual (Added)

The period of duration is perpetual: The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The qualification for members if any, and the manner of their admission shall be regulated by the bylaws.

ARTICLE IX- Manner of Election of Directors (Added)

Directors of this corporation shall be appointed by a Board of Directors. Such candidates shall be affirmed by the President of this corporation.

ARTICLE X-Organization corresponding Provision (Added)

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities 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 of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XI-Lobbyist (Added)

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.

ARTICLE XII- Board of Directors (Add)

Deva Rodman/President	17901 NW 37 th Ave Suite B Miami, FL 33056
Janet Davidson/Secretary	19800 NW 12 th Court Miami, FL 33169
Karen Graham/Treasure	3261 NW 191 st Street Miami Gardens, FL 33055

ARTICLE XIII- Dissolution of Corporation (Added)

This corporation is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 above paragraph.

Notwithstanding any other provision of these 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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.

ARTICLE XIV- Rights of Indemnification (Added)

Any person (and the heirs, executors and administration of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.