

N 1300000 1831

(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



400320107004

10/23/18--01001--010 **52.50

S TALLENT

NOV 05 2018

FILED

18 OCT 29 PM 3:06

CLERK OF SUPERIOR COURT

Prand

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ABA ACADEMY, INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

DONNA LEIGH-ESTES, CEO, EXECUTIVE DIRECTOR
(Name of Contact Person)

THE ABA ACADEMY, INC
(Firm/ Company)

7555 CLAXSTRAUSS DR
(Address)

SARASOTA, FL 34240
(City/ State and Zip Code)

dlestes@abaacademysarasota.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONNA LEIGH-ESTES at 941-341-9992
(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

THE ABA ACADEMY, INC.

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

N13000001851

(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)

7555 CLAXSTRAUSS DR
SARASOTA, FL 34240

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7555 CLAXSTRAUSS DR
SARASOTA, FL 34240

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:

DONNA LEIGH-ESTES

7555 CLAXSTRAUSS DR

(Florida street address)

New Registered Office Address:

SARASOTA

(City)

Florida

34240

(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.

Donna Leigh-Estes

Signature of New Registered Agent, if changing

FILED

OCT 29 PM 3:06

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>Sheila Fritz-Swift</u>	<u>5993 Anise Dr</u> <u>Sarasota FL</u> <u>34238</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>VP</u>	<u>Adam Swift</u>	<u>5993 Anise Dr</u> <u>Sarasota FL 34238</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>MARY BETH BOS</u>	<u>7604 FAIRWAY Woods Dr</u> <u>SARASOTA, FL</u> <u>34238</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>MELISSA LEEDOM</u>	<u>4811 SILVER MOSS DR</u> <u>SARASOTA, FL</u> <u>34243</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>CEO, ED</u>	<u>DONNA LEIGH-ESTES</u>	<u>3424 E. CHELMSFORD CT</u> <u>SARASOTA, FL</u> <u>34235</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

N/A

The date of each amendment(s) adoption: October 26, 2018, if other than the date this document was signed.

Effective date if applicable: October 1, 2018
(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 10/26/2018

Signature Donna Leigh Estes, CEO, Executive Director
(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)

DONNA LEIGH-ESTES
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR, CEO
(Title of person signing)