

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANCE CHRISTIAN ACADEMY, INC

DOCUMENT NUMBER: N13000005991

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

Please return all correspondence concerning this matter to the following:

PASTOR JEAN VALSAINT

(Name of Contact Person)

WESTERN IMMIGRATION & TAX CENTER

(Firm/ Company)

525 NE 125TH STREET

(Address)

NORTH MIAMI, FLORIDA 33161

(City/ State and Zip Code)

WESTERNIMMIGRATION74@GMAIL.COM

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

For further information concerning this matter, please call:

PASTOR JEAN VALSAINT

305

456-3943

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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

ADVANCE CHRISTIAN ACADEMY, INC

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

NI3000005991

(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)

525 NE 125TH STREET

NORTH MIAMI, FLORIDA 33161

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

525 NE 125TH STREET

NORTH MIAMI, FLORIDA 33161

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:

PASTOR JEAN VALSAINT

525 NE 125TH STREET

(Florida street address)

New Registered Office Address:

NORTH MIAMI

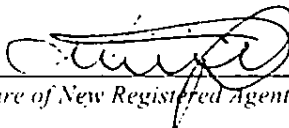
(City)

Florida 33161

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	VALSAINT, ROSE MARIE	525 NE 125TH STREET NORTH MIAMI FLORIDA 33161
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	V	SAINT-SURIN, NORTIDA	525 NE 125TH STREET NORTH MIAMI FLORIDA 33161
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)

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act,

hereby adopts the following Articles of Incorporation:

Article II-Nature or Purpose of the Business

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of Florida. The primary function of the corporation is to provide Christian Education Services for its parishioners, the Haitian and American community.

The corporation has established goals and objectives, which coincide with its purpose (see bylaws). This corporation shall function as a non-profit corporation in accordance with Florida statutes, and shall operate under the auspices of the 501(c) (3) tax-exempt section of the Internal Revenue Code of 1986.

Article IV-Prohibitions of the Organization

No part of the earnings of the corporation shall inure to the benefit 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 purpose set forth in the preceding articles hereof. Notwithstanding any other provision of these articles, this organization shall not carry on any activities nor permitted to be carried on by an organization exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

Article V-Dissolution of the Corporation

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 public purpose. Any such assets not disposed of shall be disposed of the 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 of organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: FEBRUARY 27, 2024, if other than the date this document was signed.

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.

Article VII-Appointment of Board Members

The Board of Directors shall be appointed in accordance with the Bylaws of the Organization, and the Board of Directors shall serve in accordance with the bylaws of the Organization. The Board of Directors shall carry out their duties in accordance with Bylaws of the Organization, and in accordance with the Laws of the State of Florida. The following individual have agreed to serve as members of the Board of trustees/directors:

Article IX-Officers of the Corporation

The following officers have been appointed by the Board of Directors/Trustees of the corporation:

Name	Position
Mrs. Rose Marie Valsaint	President/Academy Director
Ms. Nortida Saint-Surin	Vice President of Academic Affairs
Pastor Jean Valsaint	Registered Agent/Counselor

Article X-Conflict of Interest Policy

Any Director, Officer, Key employee who has an interest in a contract or other transaction presented to the Board of Directors/Trustee or a committee of said Board thereof for authorization, approval, or ratification shall make a prompt and full disclosure of their interest to the Board or committee prior to its asking such a person about the contract or transaction, which might reasonably be constructed to be adverse to the corporation's interest.

The date of each amendment(s) adoption: FEBRUARY 27, 2024, if other than the date this document was signed.

Effective date if applicable: _____
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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.

The body to which such disclosure is made shall there upon determine, by vote of two thirds (2/3) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be constructed to exist. If a conflict is deemed to exist, such a person shall not vote on, nor use his/her personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors/Trustees or a committee of said Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made the vote thereon, the abstention from voting and participation, and whether a quorum was present.

Article XI-Employment of Board Members

Individuals on the governing body, that is, the Board of Directors/Trustees, who are also employed by Advance Christian Academy, Inc., will:

1. Be compensated in the capacity as a Board Member for justifiable expense related travel and lodging expense, or services rendered in the capacity of President and Vice President of Academic Affairs only.
2. Remove themselves from voting process when determining compensation benefits, etc., in their capacity as an employee.
3. Ensure that all compensation/salaries paid to any employee of the organization will be reasonable for the services rendered and comparable with other like exempt organizations.

The date of each amendment(s) adoption: FEBRUARY 27, 2024, if other than the date this document was signed.

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

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Adoption of Amendment(s) **(CHECK ONE)**

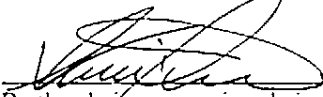
- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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

02/27/2024

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)

VALSAINT, ROSE MARIE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)