

N13000006217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

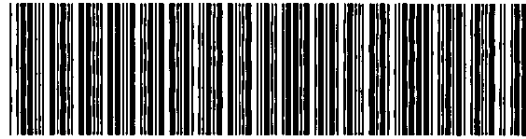
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/14--01013--019 **35.00

14 JUL 21 AM 10:32
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS
Aug 5 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUNTOS Academy

DOCUMENT NUMBER: N13000006217

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

Please return all correspondence concerning this matter to the following:

Simon Dalexy
Name of Contact Person

JUNTOS Academy
Firm/ Company

6915 BAY Dr # 6
Address

Miami Beach Florida 33141
City/ State and Zip Code

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

For further information concerning this matter, please call:

Simon Dalexy at (786) 762-0509
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2014

SIMON DALEXY / JUNTOS ACADEMY INC
6915 BAY DR #6
MIAMI BEACH, FL 33141 US

SUBJECT: JUNTOS ACADEMY, INC
Ref. Number: N13000006217

We have received your document for JUNTOS ACADEMY, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 914A00015263

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUL 21 AM 10:32

JUNOS Academy, INC

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

N/3000006217

(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)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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:

☒ Change

PT

John Doe

☒ Remove

V

Mike Jones

☒ Add

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

D

Jennifer Smith

6915 Bay Dr #6

☐ Add

Miami Beach, FL 33141

☒ Remove

2) ☐ Change

D

David Vivies

450 E Los Olas Blvd #100

☐ Add

FT Lauderdale, FL 33301

☒ Remove

3) ☐ Change

D

Adriano Salucci

23632 Calabasas Rd

☐ Add

ST 105

☒ Remove

Calabasas, CA 91302

4) ☐ Change

D

Harry, Teddy, JR

833 6th St #2

☐ Add

Miami Beach, FL 33139

☒ Remove

5) ☐ Change

D

Gregory King

6915 Bay Dr #6

☐ Add

Miami Beach, FL 33141

☒ Remove

6) ☐ Change

D

Valerie Navarrete

1682 Jefferson Ave

☐ Add

Miami Beach, FL 33139

☒ Remove

Add

D

Joel Burstein

2525 Ponce De Leon
#600

Miami Beach, FL 33134

(attach additional sheets, if necessary). (Be specific)

[illegible]

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


Effective date if applicable: _____ 14 JUL 21 AM 10:32
(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 6-19-14

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)

SIMON DALEXY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)