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Amend

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Amendment Section
Division of Corporations

NAME OF CORPORATION: Wellmont Academy of Tampa Bay, Inc.

DOCUMENT NUMBER: N13000009165

Enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danielle Maroff
(Name of Contact Person)

Wellmont Academy
(Firm/ Company)

175 Waltzing Lane
(Address)

Minole, FL 33778
(City/ State and Zip Code)

@wellmontacademy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Maroff 727 871-7036
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

ellmont Academy of Tampa Bay, Inc.

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

3000009165

(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:

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.

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

2901 44th Ave. North

St. Petersburg, FL 33714

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2901 44th Ave. North

St. Petersburg, FL 33714

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

amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name,

l address of each Officer and/or Director being added:

(attach additional sheets, if necessary)

ase note the officer/director title by the first letter of the office title:

= 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 d. President, Treasurer, Director would be PTD.

anges 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 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, ke Jones, V as Remove, and Sally Smith, SV as an Add.

ample:

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

<u>Type of Action</u> (check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>Change</u>	<u>V</u>	<u>Bradley Marolf</u>	<u>10075 Waltzing Lane</u>
<u>x Add</u>			<u>Seminole, FL 33778</u>
<u>Remove</u>			
<u>Change</u>	<u>D</u>	<u>Kim Murphree</u>	<u>2661 10th Ave. North</u>
<u>Add</u>			<u>Largo, FL 33770</u>
<u>x Remove</u>			
<u>Change</u>	<u>D</u>	<u>Charles Burnite</u>	<u>4824 8th Ave. North</u>
<u>x Add</u>			<u>St. Petersburg, FL 33713</u>
<u>Remove</u>			
<u>x Change</u>	<u>D</u>	<u>Charles Ammons</u>	<u>7204 Dusty Rd.</u>
<u>Add</u>			<u>Riverview, FL 33569</u>
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
<u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

If amending or adding additional Articles, enter change(s) here:

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

Article 1.1.4 Purpose. The corporation is organized exclusively for charitable purposes within the meaning of Section

1(c)(3) exempt organizations. To this end, the purpose of the corporation is to be a Christ-centered, soul-safe community

encouraging balanced academic excellence through God-written identity.

Article 1.1.5 Principal Office. The principal office of this corporation will be at 2901 44th Ave. North, St. Petersburg, FL

714 or as may from time to time be designated by a majority of the Board of Directors.

Article II 2.1 Quarterly Meeting. A quarterly meeting shall be held four times each calendar year for the purpose of electing directors and for the transaction of such other business as may properly come before the meeting. The quarterly meeting shall be held at the time and place designated by the Board of Directors from time to time.

Article V 5.1.3 Treasurer. The Treasurer oversees the financial records for the Company, including the filing of all requirements to the IRS, and provides a yearly financial statement for the Board.

Article V 5.4 Operations of Company. The day-to-day operations of the Company shall be managed and operated by the Principal/Head of School, the Academic Director, the Operations Director, and Director of Finance. Matters not specifically reserved to the Directors shall be within the purview of the Principal/Head of School, the Academic Director, Operations Director, and Director of Finance.

Article X Statement of Faith. The organization's core beliefs are as follows: The Trinity, the full deity and humanity of Christ, the spiritual lostness of the human race, the substitutionary atonement and bodily resurrection of Christ, justification by faith alone in Christ alone, the physical return of Christ, the revelation and power of the person of the Holy Spirit in the life of a surrendered believer to change that person from the inside out, and the authority and inerrancy of Scripture in all things, including but not limited to being the ultimate guidebook for purity of life, freedom from sin God-given sexuality, God-given identity, and Christian behavior.

Effective date of each amendment(s) adoption: September 10, 2020, if other than the date this document was signed.

Effective date if applicable: September 10, 2020
(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 amendment's effective date on the Department of State's records.

Option 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 September 10, 2020 _____

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)

Danielle Marolf

(Typed or printed name of person signing)

President, Treasurer

(Title of person signing)