

N15000003648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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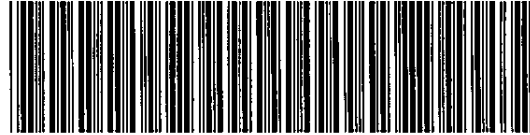
(Business Entity Name)

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Amended &

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Articles

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2015 APR 23 PM 5:00
TALLAHASSEE, FLORIDA
FROM COURT OF STATE

DR
4/30/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holy Angels Online Academy

DOCUMENT NUMBER: N15000003648

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

Amended + RESTORED

Please return all correspondence concerning this matter to the following:

Edward Schaefer

(Name of Contact Person)

Holy Angels Online Academy

(Firm/ Company)

1619 NW 19th Circle

(Address)

Gainesville, FL 32605

(City/ State and Zip Code)

edwardschaefer@edwardschaefer.net

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

For further information concerning this matter, please call:

Edward Schaefer

(Name of Contact Person)

at (352) 376-0079

(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

Holy Angels Online Academy

Amended and Restated

Articles of Incorporation

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

The name of the corporation shall be: Holy Angels Online Academy, Inc.

Article II Principal Office

The principal street address is 1619 NW 19th Circle; Gainesville, FL 32605.

The principal mailing address is 1619 NW 19th Circle; Gainesville, FL 32605.

Article III Purpose

The corporation is organized exclusively for educational purposes, specifically offering traditional Catholic online instruction to students in grades 6 through 12, 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.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Initial Directors and/or Officers

Edward Schaefer, President and Director
1619 NW 19th Circle
Gainesville, FL 32605

Margaret Goodman, Treasurer and Director
10710 SW 73rd Avenue
Ocala, FL 34476

Bertha Ruby Galatulo, Secretary and Director
3578 SW 49th Terrace
Ocala, FL 34474

Article VI Limitations

No part of the net 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 purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up 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 VIII Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is Edward Schaefer; 1619 NW 19th Circle; Gainesville, FL 32605.

Article IX Incorporator

The name and address of the Incorporator is: Edward Schaefer; 1619 NW 19th Circle; Gainesville, FL 32605.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent Edward E Schaefer Date 15 April 2015.

Signature of Incorporator Edward E Schaefer Date 15 April 2015.

The date of each amendment(s) adoption: April 15, 2015, if other than the date this document was signed.

Effective date if applicable: April 15, 2015
(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 April 15, 2015

Signature Edward E Schaefer
(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)

Edward Schaefer

(Typed or printed name of person signing)

President and Director

(Title of person signing)