

N16 0000001434

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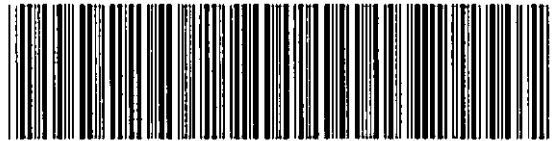
(Business Entity Name)

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TALLAHASSEE, FL

O SIMMONS

JAN 11 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVANT GARDE ACADEMY FOUNDATION, INC.

DOCUMENT NUMBER: N16000001434

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

Please return all correspondence concerning this matter to the following:

FRANK J. BOLANOS

(Name of Contact Person)

AVANT GARDE ACADEMY FOUNDATION, INC.

(Firm/ Company)

8200 NW 41 ST.

(Address)

DORAL, FL 33172

(City/ State and Zip Code)

frankbolanos@bellsouth.net

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

For further information concerning this matter, please call:

Frank Bolanos

786

351-3605

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

AVANT GARDE ACADEMY FOUNDATION, INC.

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

N16000001434

(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:

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." "The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." "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)

2025 McKinley St.

Hollywood, FL 33020

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

320 S. Flamingo Rd., #356

Pembroke Pines, FL 33027

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:

Frank Bolanos

320 S. Flamingo Rd., #356

(Florida street address)

New Registered Office Address:

Pembroke Pines

(City)

Florida 33027

(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, P as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Dr. Antonio Cruz</u>	<u>320 S. Flamingo Rd., #356</u> <u>Pembroke Pines, FL 33027</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Erika Gonzalez</u>	<u>320 S. Flamingo Rd., #356</u> <u>Pembroke Pines, FL 33027</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Elena Orovio</u>	<u>320 S. Flamingo Rd., #356</u> <u>Pembroke Pines, FL 33027</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Barbara Romani</u>	<u>320 S. Flamingo Rd., #356</u> <u>Pembroke Pines, FL 33027</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Amy Miller</u>	<u>320 S. Flamingo Rd., #356</u> <u>Pembroke Pines, FL 33027</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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

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

Article 3. PURPOSE

THE CORPORATE PURPOSE IS THE ESTABLISHMENT, DEVELOPMENT, AND OVERSIGHT OF A PUBLIC CHARTER SCHOOL

AS AUTHORIZED BY THE LOCAL SCHOOL BOARD. THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL PURPOSES

UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

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 TALLAHASSEE, FL

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The date of each amendment(s) adoption: November 20, 2019, if other than the date this document was signed.

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

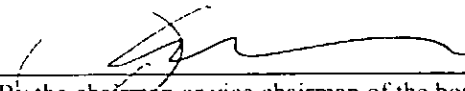
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

- ☒ 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 November 20, 2019

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)

Julia Valent

(Typed or printed name of person signing)

President

(Title of person signing)

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