

716000011204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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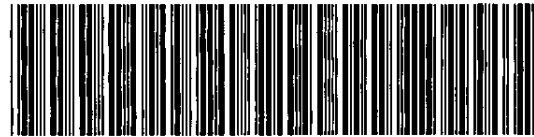
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 APR 10 P 12:17

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APR 11 2017  
T. LEMIEUX

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Access Point Project, Inc.

DOCUMENT NUMBER: N16000011204

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

Please return all correspondence concerning this matter to the following:

Robin Beecham-Jones  
(Name of Contact Person)

The Access Point Project, Inc.  
(Firm/Company)

1815 Forest Hill Blvd.  
(Address)

Lake Clarke Shores FL 33406  
(City, State and Zip Code)

rjones@accessacademyinc.org  
\*\*\*\*\*e-mail address (to be used for future annual report notification)\*\*\*\*\*

For further information concerning this matter, please call:

Annette Lizardo at (305) 546 8163  
(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:

<u>\$35 Filing Fee</u>	\$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)
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Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2601 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

The Access Point Project, Inc.

2017 APR 10 P 12: 17

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

N16000011204

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name of the corporation shall be entered in the space provided on the front of the certificate of incorporation. If the corporation is amending its name, the new name shall be entered in the space provided on the front of the certificate of incorporation.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

I, the undersigned, being a resident of the State of Florida, do hereby certify that I am a resident of the State of Florida.

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ACCESS POINT PROJECT, INC.

AMENDING ARTICLE III: PURPOSE, BY ADDING SECTIONS (B) AND (C).

TO READ AS FOLLOWS:

ARTICLE III (B): CHARITABLE PURPOSE

THE ACCESS POINT PROJECT, INC., ("TAPP") is a charitable organization providing support and resources to individuals with special needs and their families and/or guardians, to foster success and independence at all stages of life from diagnosis through the lifespan; this is accomplished by coordinating resources, raising and distributing funds to habilitative, therapeutic, educational, vocational, recreational, transitional, day and residential programs that benefit the special needs individual; said corporation is organized exclusively for charitable purposes.

ARTICLE III (C): DEDICATION OF ASSETS

The properties and assets of this not-for-profit Corporation are irrevocably dedicated to charitable purposes. No part of the net earnings, properties, or assets of this Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual, or any member, director or officer of this Corporation. On liquidation or dissolution, all properties and assets, and obligations if any, shall be distributed and paid over to an organization dedicated to similar charitable, religious and/or educational purposes, which has established its tax-exempt status under Internal Revenue Code Section 501(c)(3).

AMENDING ARTICLE IV: INITIAL OFFICERS AND/OR DIRECTORS,  
BY ADDING SECTIONS (B) AND (C), TO READ AS FOLLOWS:

ARTICLE IV(B): BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) persons. The number of directors may be increased or decreased from time to time by amendment to the Bylaws; however, there shall be no less

than three (3) and no more than (12) directors, at any given time. All directors shall be selected as provided for in the Bylaws. The initial board of directors shall consist of the following:

[CHANGES:]

Belkis Coupet, Secretary [now PRESIDENT]  
1815 Forest Hill Blvd.  
Lake Clarke Shores, FL 33406

Robin Jones, ~~President~~ [now VICE PRESIDENT]  
1815 Forest Hill Blvd.  
Lake Clarke Shores, FL 33406

Annette Lizardo, Esq., Director [now SECRETARY]  
1815 Forest Hill Blvd.  
Lake Clarke Shores, FL 33406

[REMOVED:]

~~Maxine Sutherland, Vice-President~~  
250 Par Drive  
Royal Palm Beach, FL 33411

[ADD:]

Denise Negron, Director  
1815 Forest Hill Blvd.  
Lake Clarke Shores, FL 33406

#### ARTICLE IV(C): OFFICERS

The officers of the Corporation shall be the President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the Bylaws.

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

3/27/2017

if other than the

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  
going forward/going forward date of the amendment.

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  
accepted by the board of directors.

Dated

3/28/17

Signature

Robin Beecham-Jones

(By the chairman or vice chairman of the board, president or other officer-if directors  
have not been selected, by an incorporator or if in the hands of a receiver, trustee, or  
other court appointed fiduciary by that fiduciary)

ROBIN BEECHAM-JONES

(Typed or printed name of person signing)

Vice President

(Title of person signing)