

N170000 11972

(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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JUN 13 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ABOITE ACADEMY CHARTER SCHOOL, INC. _____

DOCUMENT NUMBER: N17000011972 _____

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

Please return all correspondence concerning this matter to the following:

PAULETTE SAINTVIL _____

(Name of Contact Person)

THE ABOITE ACADEMY CHARTER SCHOOL, INC. _____

(Firm/ Company)

2106 N DIXIE HWY _____

(Address)

HOLLYWOOD, FL 33020 _____

(City/ State and Zip Code)

AIRPORTAXI@BELL.SOUTH.NET _____

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

For further information concerning this matter, please call:

PAULETTE SAINTVIL _____ at 786 351-4597
(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:

- | | | | |
|--|--|---|--|
| <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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2020

PAULETTE SAINTVIL
2106 N. DIXIE HWY
HOLLYWOOD, FL 33020

SUBJECT: THE ABOITE ACADEMY CHARTER SCHOOL, INC.
Ref. Number: N17000011972

We have received your document for THE ABOITE ACADEMY CHARTER SCHOOL, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The form you submitted is for a Limited Liability Company, but your entity is a Non-Profit Corporation. Please complete and return the enclosed blank form(s).

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 520A00019307



FLORIDA DEPARTMENT OF STATE
Division of Corporations

re submit

August 9, 2020

PAULETTE SAINTVIL
2106 N. DIXIE HWY
HOLLYWOOD, FL 33020

SUBJECT: THE ABOITE ACADEMY CHARTER SCHOOL, INC.
Ref. Number: N17000011972

We have received your document for THE ABOITE ACADEMY CHARTER SCHOOL, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 320A00014970

Articles of Amendment
to
Articles of Incorporation
of

2020
OCT 13 9:00

THE ABOITE ACADEMY CHARTER SCHOOL, INC.

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

N17000011972

(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)

2106 N DIXIE HWY

HOLLYWOOD, FL 33020

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2106 N DIXIE HWY

HOLLYWOOD, FL 33020

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:

PAULETTE SAINTVIL

2106 N DIXIE HWY

(Florida street address)

New Registered Office Address:

HOLLYWOOD

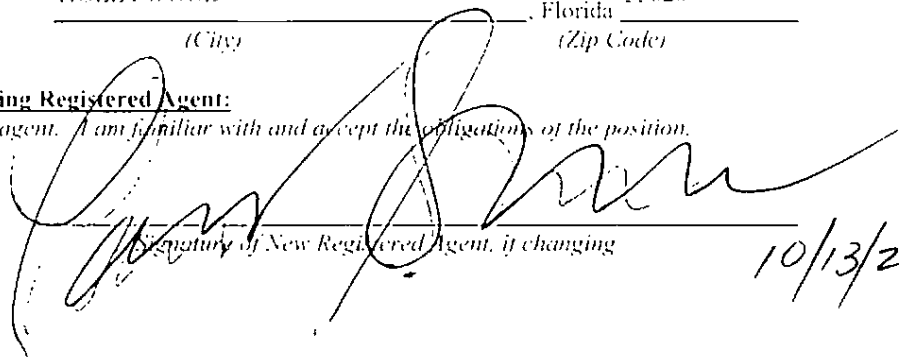
(City)

Florida 33020

(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

10/13/2020

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:

<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>PRES</u>	<u>PAULETTE SAINTVIL</u>	<u>2106 N DIXIE HWY</u> <u>HOLLYWOOD, FL 33020</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>RE AGT</u>	<u>MICHAEL KAUFMAN</u>	<u>11900 BISCAYNE BOULEVARD</u> <u>MIAMI FL 33181</u>
<input checked="" type="checkbox"/> Remove 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TRUST</u>	<u>HANTIN TRANSPORTATION</u>	<u>11900 BISCAYNE BOULEVARD</u> <u>MIAMI FL 33181</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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

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

[illegible]

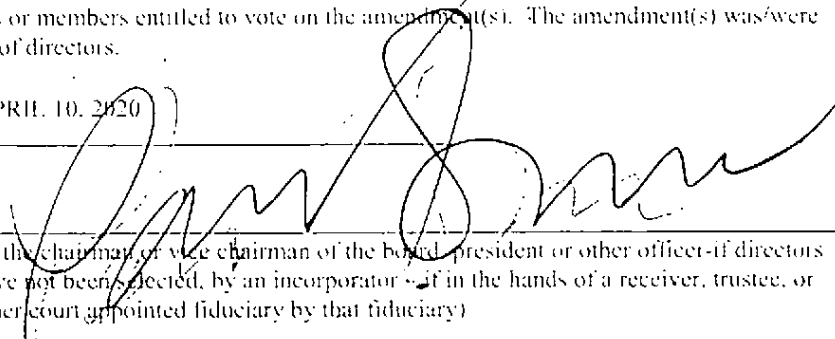
Effective date if applicable: APRIL 10, 2020
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 10, 2020

Signature


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

PAULETTE SAINTVIL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

10/13/2020