

COVER LETTER

TO: Amendment Section
Division of Corporations

Chozen Heart Academy School of the Performing Arts, Inc.

NAME OF CORPORATION: _____

N18000001855

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ZYHEART HALL

(Name of Contact Person)

Chozen Heart Academy School of the Performing Arts, Inc.

(Firm/ Company)

104 N SUNLAND DR.

(Address)

SANFORD, FL, 32773

(City/ State and Zip Code)

zyhearthall@gmail.com

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

For further information concerning this matter, please call:

Zyheart Hall

407- 969-6338

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2018

ZYHEART HALL
104 N SUNLAND DR
SANFORD, FL 32773

SUBJECT: CHOZEN HEART ACADEMY SCHOOL OF THE PERFORMING
ARTS INC.
Ref. Number: N18000001855

We have received your document for CHOZEN HEART ACADEMY SCHOOL OF THE PERFORMING ARTS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 018A00006630

RECEIVED
18 APR 17 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Chozen Heart Academy School of the Performing Arts

FILED
18 APR 17 AM 9:17
18 APR 16 AM 9:20

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

N18000001855

STATE OF FLORIDA
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 amendment(s) to its Articles of Incorporation:

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

Chozen Heart Academy School of the Performing Arts, Corp.

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.

N/A

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**)

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:

N/A

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

N/A

N/A

(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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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>
1) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>ED</u>	<u>Zyheart Hall</u>	<u>104 N SUNLAND DR.</u> <u>SANFORD, FL 32773</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Antonio Hall</u>	<u>104 N SUNLAND DR.</u> <u>SANFORD, FL 32773</u>
3) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>DD</u>	<u>Alexander Bess</u>	<u>104 N SUNLAND DR.</u> <u>SANFORD, FL 32773</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>D/S/T</u>	<u>Verhonda Williams-Darrell</u>	<u>104 N SUNLAND DR.</u> <u>SANFORD, FL 32773</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see the following page for new Articles

Amended Articles of Incorporation Of Chozen Heart Academy School Of The Performing Arts, Corp.

The undersigned subscriber to these Amended Articles of Incorporation, desiring to form a Not-For-Profit Corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The Name(s) of this Corporation shall be:

Chozen Heart Academy School Of The Performing Arts, Corp.

***Principle Address: 104 North Sunland Drive,
Sanford, Florida 32773***

Article II. Terms of Existence

This Corporation shall have perpetual Existence.

Article III. Purpose and Powers

Said Corporation is organized exclusively for charitable, religious, scientific, and educational purposes, 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 corresponding section of any future Federal tax code. To serve as a early childhood educational facility, day care and after school care facilitation for infants, children and youth ages 6 months to 18 years old. To present a set of programs, projects, services, classes, seminars, and lectures pertaining to the socioeconomic development to assist parents and or guardians of the children that we serve. To provide after school and summer programming, to provide new and more innovative learning experiences through tutorials, homework assistance, field trips, sporting events, cultural events, cultural arts and through mentoring. To assist with the business opportunities which will provide vocational training, employment, services and conveniences in the community.

No part of the of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers and 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 Section 501 (c)(3) purposes. No substantial part of the activities of the Corporation shall be in 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 the Articles, the Corporation shall not carryon any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code.

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The initial capital with which this corporation may be in business shall not be less than One Hundred Dollars (\$100.00).

Article VI. Directors

This Corporation shall one Executive Director initially and one other respective Director who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name(s) and mailing address of the initial director who shall hold office until his/her successor or successors are elected and have qualified is as follows:

Zyheart A. Hall, Executive Director
104 North Sunland Drive
Sanford, Florida 32773

Article VII. Officers

The names, address and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>Names</u>	<u>Street Address</u>	<u>Office</u>
<i>Zyheart A. Hall</i>	104 North Sunland Drive, Sanford, Fl	<i>Executive Director</i>
<i>Antonio Hall</i>	104 North Sunland Drive, Sanford, Fl	<i>Director</i>
<i>Alexander Bess</i>	104 North Sunland Drive, Sanford, Fl	<i>Deputy Director</i>
<i>Verhonda Williams-Darrell</i>	104 North Sunland Drive, Sanford, Fl	<i>Director/Sect/Treasurer</i>

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for service in the state of Florida shall be:

Zyheart A. Hall, Registered Agent

The address of the registered office of this Corporation shall be:

104 North Sunland Drive
Sanford, Florida 32773

Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify or repel any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by Statutes of the State of Florida, any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

Zyheart A. Hall, Executive Director
104 North Sunland Drive
Sanford, Florida 32773

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his/her name, this 25th day of March, 2018.



Zyheart A. Hall, Incorporator

Certificate of Designation

Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Chozen Heart Academy School Of The Performing Arts, Corp.

2. The name and address of the registered agent and office is:

Zyheart A. Hall, Executive Director
104 North Sunland Drive
Sanford, Florida 32773

Signature: _____

Zyheart Hall

Corporate Officer

Title: Registered Agent/Executive Director

Dated: 03 / 25 / 2018

Having been named Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____

Zyheart Hall

3/25/18

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

Effective date if applicable: 3/25/18
(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 3/25/18

Signature Zyheart Hall
(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)

Zyheart Hall

(Typed or printed name of person signing)

Executive Director

(Title of person signing)