

N 19000009504

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(Address)

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(City/State/Zip/Phone #)

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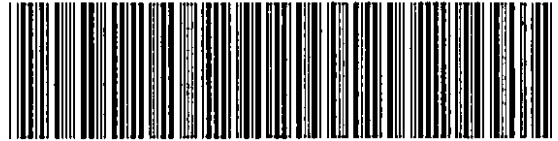
(Business Entity Name)

(Document Number)

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R. WHITE
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2019 11 20 PM 1:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2019

BEYOND ACADEMIA INC
2728 ST CLOUD OAKS DR
VAL RICO, FL 33594

SUBJECT: BEYOND ACADEMIA INC
Ref. Number: N19000009504

We have received your document for BEYOND ACADEMIA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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 Supervisor

Letter Number: 419A00025648

A handwritten signature in black ink, appearing to read "Rebekah White", is written over a large, faint circular stamp.

2020 JAN 07 2:17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEYOND ACADEMIA INC

DOCUMENT NUMBER: N19000009504

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

Please return all correspondence concerning this matter to the following:

GUADALUPE RAYMOND

(Name of Contact Person)

(Firm/ Company)

2728 SAINT CLOUD OAKS DRIVE

(Address)

VALRICO, FL 33594

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

GUADALUPE RAYMOND

(954)

483-3414

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

2010 20 11 1:05

BEYOND ACADEMIA INC

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

N19000009504

(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)

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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(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>T</u>	<u>NICHOLAS RAYMOND</u>	<u>2728 Saint Cloud Oaks Drive</u>
<u> </u> Add			<u>VALRICO, FL 33594</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>C</u>	<u>KAI RAYMOND</u>	<u>2728 Saint Cloud Oaks Drive</u>
<u> </u> Add			<u>VALRICO, FL 33594</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

ARTICLE IX. PURPOSE

BEYOND ACADEMIA INC is a not for profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. This not for profit corporation will be an early childhood program designed to serve kindergarten through third grade. Our programming provides year-round quality education services to students with unique abilities.

ARTICLE X. NON-PROFIT NATURE.

10.1 NON-PROFIT NATURE

BEYOND ACADEMIA INC is organized exclusively for charitable 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. No part of the net earnings of BEYOND ACADEMIA INC 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 in furtherance of the purposes set forth in the purpose clause thereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

BEYOND ACADEMIA INC is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to, any individual. The corporation may, however, pay reasonable compensation for services rendered, and make any payments and distributions consistent with these Articles.

10.02 PERSONAL LIABILITY

No officer or director of this corporation shall be personally liable for the debts or obligations of BEYOND ACADEMIA INC of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payments of the debts or obligations of this corporation: provided, however, such relief from liability shall not apply in any instance where such relief is inconsistent with any provision of the Internal Revenue Code applicable to corporations as described in section 501(c)(3) of the Internal Revenue Code.

10.03 DISSOLUTION

Upon termination or dissolution of BEYOND ACADEMIA INC, any assets lawfully available for distribution, after paying or making provision for the payment of all of the liabilities and obligations of the corporation and for necessary expenses thereof, shall be distributed to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as exempt organizations described in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, as the Board of Directors shall determine. The organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation. In no event shall any of the assets or property be distributed to any director or officer, or any private individual.

10.04 RESTRICTED ACTIVITIES

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

ARTICLE XI, DURATION

11.01 DURATION

The duration of the corporation is perpetual.

ARTICLE XII, MEMBERSHIP

12.01 MEMBERS

BEYOND ACADEMIA INC shall have no members.

ARTICLE XIII, AMENDMENTS

13.01 AMENDMENTS

Any amendment to the articles of incorporation may be adopted by the approval of two-thirds of the Board of Directors.

The date of each amendment(s) adoption: _____, 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 11/15/2019

Signature _____

(By
himself
or

an incorporator - if in the hands of a receiver, trustee, or
a fiduciary by that fiduciary)

C. DALUPE RAYMOND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)