

N20 000000 8083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

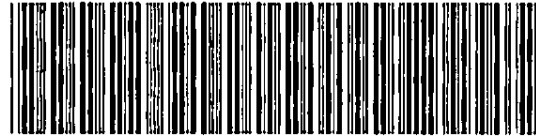
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

11/05/21--01019--025 **55.00

FILED
2022 JAN -3 AM 9:31
CLERK OF COURT
JANUARY 3, 2022

A. RAMSEY

JAN 04 2022

*00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Special Place Academy, Inc.

DOCUMENT NUMBER: N20000008083

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

Please return all correspondence concerning this matter to the following:

Dorothy Robertson-Taylor

(Name of Contact Person)

A Special Place Academy, Inc.

(Firm/ Company)

11355 SW 148 ST.

(Address)

Miami, Florida 33176

(City/ State and Zip Code)

Deerobertson11@gmail.com

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

For further information concerning this matter, please call:

Dorothy Robertson-Taylor

(Name of Contact Person)

at (786)

712-1812

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN -3 PM 2:40

SECRET
TALLAHASSEE

November 23, 2021

DOROTHY ROBERTSON-TAYLOR
A SPECIAL PLACE ACADEMY, INC.
11355 SW 148 ST.
MIAMI, FL 33176 US

SUBJECT: A SPECIAL PLACE ACADEMY, INC.
Ref. Number: N20000008083

We have received your document for A SPECIAL PLACE ACADEMY, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 021A00028399

Articles of Amendment
to
Articles of Incorporation
of

A Special Place Academy, Inc.

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

N20000008083

(Document Number of Corporation (if known))

FILED
2022 JAN -3 AM 9:31

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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:

(Florida street address)

New Registered Office 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:

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

Article I - The name of the corporation is: A Special Place Academy, Inc.

Article II - The principal place of business is 11355 SW 148 ST. Miami, Florida 33176

Article III - The name of the registered agent is: Dorothy Robertson-Taylor

11355 SW 148 ST Miami, Florida 33176

Article IV - The corporation is organized for the basic purpose to do all things reasonable and proper in the operation of a nonprofit school within the state of Florida and to deal generally therein. This corporation is organized exclusively for educational purposes within the meaning of IRS Section 501(c)3 of the Internal Revenue Code.

Not with standing any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)3 of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law or the corresponding provision of any future United States Internal Revenue Law.

~~The corporation is a nonprofit corporation under the laws of the state of Florida, and is not formed for pecuniary profit. No part of income or assets of the corporation are distributable to or for the benefit of its Incorporators, Directors, or Officers except to the extent permissible by law.~~

~~Article V - During the initial operation, the Board shall be comprised of the Directors nominated and appointed by the organizing members and founder of A Special Place Academy, Inc.~~

~~Article VI - The effective date shall be upon filing by the Secretary of State.~~

Article VII - Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Distributable to its members, trustees, Article VIII – No part of the net earnings of the corporation 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 and distributions in furtherance of the purposes set forth in Article IV.

Article VIII – The corporation shall have no members and shall exist perpetually or until dissolved according to law.

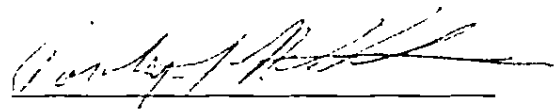
Article IX – The name and address of the Incorporator is:

Dorothy Robertson-Taylor

11355 SW 148th St.

Miami, Florida 33176

E-mail address: deerobertson11@gmail.com



Dorothy R. Robertson-Taylor

26 Dec 21

Date

The corporation requests a copy of the amended Articles of Incorporation.

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

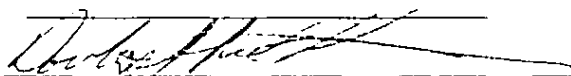
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 26 December 2021

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)

Dorothy Robertson-Taylor

(Typed or printed name of person signing)

CEO

(Title of person signing)