

N28479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500075447165

06/01/06--01035--020 \*\*35.00

*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN - 1 AM 8:49

FILED

Roberts JUN 08 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Academic Excellence Foundation, Inc.

**DOCUMENT NUMBER:** N28479

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

Please return all correspondence concerning this matter to the following:

Robert Dietz, President

(Name of Contact Person)

Academic Excellence Foundation, Inc.

(Firm/ Company)

5120 Mendenhall Drive

(Address)

Tampa, Florida 33603

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Dietz

(Name of Contact Person)

at ( 813 ) 546-8900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

FILED  
06 JUN -1 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Academic Excellence Foundation, Inc.

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

N28479

(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:

**NEW CORPORATE NAME (if changing):**

not applicable

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Board of Directors, a/k/a, the Board of Trustees, held a meeting on April 12th and May 17th, 2006. With all the necessary formalities, the following amendments were approved by the board of directors: Scott Corwin was removed as a director but remains as the registered agent. Doug Conner was removed as a director. Eddie Herzog was removed as a director. Ted Silence was removed as a director. Bruce Erhardt remains as a director. Herb Goetschius remains as a director, is removed as president and elected vice president. Robert Dietz, 425 West Davis Blvd., Tampa, Florida 33606, was added as a director and elected president. Albert Roberto, 4419 Close River Blvd., Valrico, Florida 33594, was added as a director and elected treasurer. Iliana Brockman, P.O. Box 47806, Tampa, Florida 33647 was added as a director and elected secretary. Steve Martin, The Bank of Tampa, 5401 West Waters, Tampa, Florida 33601 was added as a director.

(Attach additional pages if necessary)  
(continued)

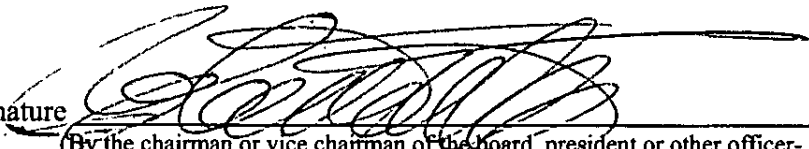
The date of adoption of the amendment(s) was: April 12, & May 17, 2006

Effective date if applicable: April 12, & May 17, 2006  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Robert Dietz

(Typed or printed name of person signing)

President of Academic Excellence Foundation, Inc.

(Title of person signing)

**FILING FEE: \$35**