

N960000004357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

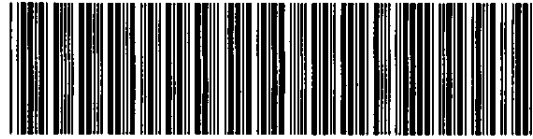
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500240793405

10/15/12--01032--015 **35.00

RECEIVED
CLERK OF SUPERIOR COURT
10/15/12
10/15/12 PM 2:37

Amend
@ 10/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

Geneva Classical Academy, Inc.

NAME OF CORPORATION:

N96000004357

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Laura Warneke

(Name of Contact Person)

Geneva Classical Academy, Inc.

(Firm/ Company)

4204 Lakeland Highlands Road

(Address)

Lakeland, FL 33813

(City/ State and Zip Code)

admin@genevaclassicalacademy.com

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

For further information concerning this matter, please call:

Laura Warneke

(Name of Contact Person)

at **(863) 644-1408**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Geneva Classical Academy, Inc.

RECEIVED
12 OCT 15 PM 2:37

(Name of Corporation as currently filed with the Florida Dept. of State)
N96000004337

(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.

4204 Lakeland Highlands Road

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Lakeland, Florida 33813

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4204 Lakeland Highlands Road

Lakeland, Florida 33813

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: Joseph McGuire

2121 Southern Oaks Lane

(Florida street address)

New Registered Office Address:

Lakeland

(City)

Florida 33813

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Title

Name

Address

C

Joseph McGuire

2121 Southern Oaks Lane

Lakeland, FL 33813

1) **Change**

X **X** Add

 Remove

2) _____ Change

Add

Remove

3) _____ Change

Add

 Remove

4) Change

 Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____

10/2/2012

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.

10/2/2012

Dated _____

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)

Joseph McGuire

(Typed or printed name of person signing)

Chairman

(Title of person signing)