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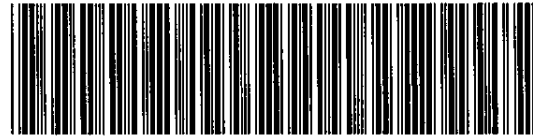
(Business Entity Name)

(Document Number)

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12 NOV -1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Career Academy For International Culture And Commerce Booster Club, Inc.
Name of Corporation

DOCUMENT NUMBER: **N96000005494**

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roni Davy

Name of Contact Person

Career Academy For International Culture And Commerce Booster Club, Inc.

Firm/Company

540 S. Hercules Avenue

Address

Clearwater FL 33764

City/State and Zip Code

rdavy@tampabay.rr.com

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

For further information concerning this matter, please call:

Roni Davy

Name of Contact Person

at (**727**) **251-9105**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

October 2, 2012

CAREER ACADEMY FOR INTERNATIONAL CULTURE AND COMMERCE B
540 SOUTH HERCULES AVENUE
CLEARWATER, FL 33764 US

SUBJECT: CAREER ACADEMY FOR INTERNATIONAL CULTURE AND
COMMERCE BOOSTER CLUB, INC.
Ref. Number: N96000005494

We have received your document for CAREER ACADEMY FOR
INTERNATIONAL CULTURE AND COMMERCE BOOSTER CLUB, INC. and
your check(s) totaling \$105.00. However, the enclosed document has not been
filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the
officers/directors of a corporation. Enclosed is the correct form for making these
changes.

Amendments for Florida profit corporations are filed in compliance with section
607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6820.

Rebekah White
Regulatory Specialist

Letter Number: 912A00024368

RECEIVED
12 NOV -1 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAREER Academy For International
culture and commerce

DOCUMENT NUMBER: N 96 00000 5494

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

Please return all correspondence concerning this matter to the following:

Roni Davy
(Name of Contact Person)

CAICC
(Firm/ Company)

540 S. Hercules Ave
(Address)

CLEARwater FL 33764
(City/ State and Zip Code)

rdavy@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roni Davy at 727, 251-9105
(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

FILED

12 NOV

CL # 03E35# COMMERCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAREER Academy for International

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

N 96000005494

(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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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:

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|------------------------|--|
| 1) ☐ Change
☐ Add
☒ Remove | <u>CP</u> | <u>Tracy Eads</u> | <u>2437 SUMMERLIN DR</u>
<u>CLEARWATER, FL</u>
<u>33764</u> |
| 2) ☐ Change
☒ Add
☐ Remove | <u>CP</u> | <u>Roni Davy</u> | <u>1301 Eastfield DR</u>
<u>CLEARWATER FL</u>
<u>33764</u> |
| 3) ☐ Change
☐ Add
☒ Remove | <u>T</u> | <u>Kathy Yarbrough</u> | <u>219 Windward IS.</u>
<u>CLEARWATER FL</u>
<u>33767</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>T</u> | <u>Teresa Daiken</u> | <u>3180 Sandy Ridge DR</u>
<u>CLEARWATER FL</u>
<u>33761</u> |
| 5) ☐ Change
☐ Add
☒ Remove | <u>S</u> | <u>MARGARET OSORIO</u> | <u>1905 ORD CRT</u>
<u>CLEARWATER FL</u>
<u>33767</u> |
| 6) ☐ Change
☒ Add
☐ Remove | <u>S</u> | <u>Denise Cochran</u> | <u>1267 Hermitage Ave</u>
<u>CLEARWATER FL</u>
<u>33764</u> |

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption:

9/18/2012

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.

Dated

10/25/12

Signature

(By the chairman or vice chairman of the board, president or other officer of directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roni Davy

(Typed or printed name of person signing)

co-president

(Title of person signing)