

N99000004938

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY - 8 PM 12:01

FILED

T Roberts MAY 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Academy at the Lakes, Inc.

DOCUMENT NUMBER: N 99000004938

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

Please return all correspondence concerning this matter to the following:

Mark Heller
(Name of Contact Person)

Academy at the Lakes, Inc.
(Firm/ Company)

2331 Collier Parkway
(Address)

Land O Lakes, FL 34639
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Heller 813-948-6823
Dorie Burnham at (813) 948-2133
(Name of Contact Person) (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

Academy at the Lakes Day School, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N990000004938

(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):

Academy at the Lakes, Inc.

(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)**

See attached

(Attach additional pages if necessary)
(continued)

FILED
08 MAY -8 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

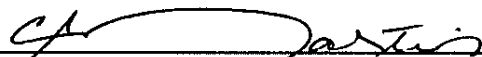
The date of adoption of the amendment(s) was: May 6, 2008

Effective date if applicable: immediate
(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.)

Cynthia A. Martin
(Typed or printed name of person signing)

Chair, Board of Trustees
(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

Academy at the Lakes, Inc.
A Florida Not for Profit Corporation
May 6, 2008

FILED
08 MAY -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an officer of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

NAME OF CORPORATION: The name of the corporation is Academy at the Lakes, Inc., hereafter referred to as "Corporation".

PRINCIPAL OFFICE: The principal office of the Corporation is 2331 Collier Parkway, Land O' Lakes, Florida 34639.

MAILING ADDRESS: The mailing address of the Corporation is 2331 Collier Parkway, Land O' Lakes, Florida 34639.

REGISTERED AGENT: The name of the registered agent of the Corporation is NRAI Services, Inc. The address of the registered agent is 2731 Executive Park Drive, Suite 4, Weston, FL 33331.

DURATION: The period of duration is perpetual.

BOARD OF TRUSTEES: The method of selection of the Board of Trustees and number of trustees shall be stated in the Bylaws. The qualification for trustees and the manner of their admission shall be regulated by the Bylaws.

OFFICERS: The method of selection of the officers and number of officers shall be stated in the Bylaws. The qualification for officers and the manner of their admission shall be regulated by the Bylaws.

CORPORATE PURPOSES:

- A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

501(c)(3) LIMITATIONS:


- A. **CORPORATE PURPOSE:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Trustees or Officers thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure the benefit of any individual.
- C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- D. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by the decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

INDEMNIFICATION

The Corporation shall indemnify each officer and trustee, including former officers and trustees, non-trustee committee members and volunteers.

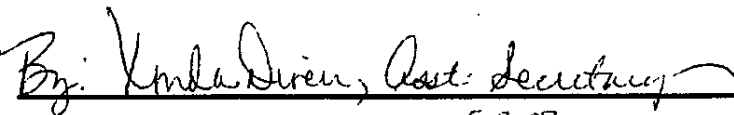
EXECUTION

These Articles of Incorporation are hereby executed by an officer of the Corporation on this 6 day of May, 2008.


Cynthia Martin, Chair

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Academy at the Lakes, Inc., a Florida not for profit corporation.

By: 
Xonda Diven, Assistant Secretary ⁵⁻²⁻⁰⁸
NRAI Services, Inc.