

**P03000002791**

(Requestor's Name)

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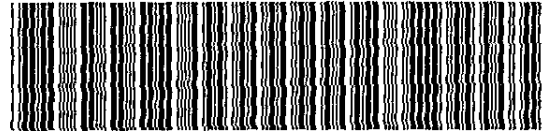
(Business Entity Name)

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**300039122993**

10/12/04--01006--008 \*\*8.75

07/19/04--01077--001 \*\*35.00

*Amend  
T. Lewis*

FILED  
OCT 12 PM 11:25  
2004

*205-P03-82791  
P3 7/23/04  
Amend*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 23, 2004

YVONNE P DONALDSON  
2005 SW 101 LANE  
MIRAMAR, FL 33025

SUBJECT: ADONAI INSTITUTE OF FINE ARTS, INC.  
Ref. Number: P03000082791

We have received your document for ADONAI INSTITUTE OF FINE ARTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 304A00046721



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 23, 2004

YVONNE P DONALDSON  
2005 SW 101 LANE  
MIRAMAR, FL 33025

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Pamela Smith  
Document Specialist

Letter Number: 304A00046721

**ADONAI INSTITUTE OF FINE ARTS, INC.**

2005 SW 101 Lane  
Miramar, FL 33025

June 29, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ADONAI INSTITUTE OF FINE ARTS, INC.,

Enclosed please find original and one (1) copy of articles of amendment and a check for:

☒ \$35.00  
Filing Fee

From: Yvonne P. Donaldson

2005 SW 101 Lane ,

Miramar, FL 33025

Daytime Telephone Number: (954) 441-6039

Note: Original and one (1) copy included.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ADONAI INSTITUTE OF FINE ARTS, INC.

**DOCUMENT NUMBER:** PO3000082791

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

Please return all correspondence concerning this matter to the following:

YVONNE P. DONALDSON

(Name of Contact Person)

ADONAI INSTITUTE OF FINE ARTS, INC.

(Firm/ Company)

2005 SW 101 LANE

(Address)

MIRAMAR, FL 33025

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ZERONIE N. GRANT

(Name of Contact Person)

at ( 786 ) 317-8911

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

ADONAI INSTITUTE OF FINE ARTS, INC.

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

P03000082791

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE THREE: PURPOSE

THE PURPOSE FOR WHICH THE ORGANIZATION IS ORGANIZED IS:

1. TO TUTOR STUDENTS OF ALL AGES IN FINE ARTS;
2. TO FACILITATE GIFTED AND UNDERPRIVILEGED CHILDREN OF LOW-INCOME HOUSEHOLDS TO EXPLORE AND EXPERIENCE THESE ARTS; AND TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED  
04 OCT 12 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

page two

**ADONAI INSTITUTE OF FINE ARTS, INC.  
2005 SW 101 LANE  
MIRAMAR, FL 33025**

**ARTICLE OF AMENDMENT**

• **ARTICLE FIVE: INITIAL OFFICERS AND/OR DIRECTORS**

<b>DELETE:</b>	<b>1.</b>	<b>WORD, ROBERT VICE-PRESIDENT</b>	<b>6190 NW 186<sup>TH</sup> STREET MIRAMAR, FL 33025</b>
	<b>2.</b>	<b>WORD, ALBERT DIRECTOR</b>	<b>6190 NW 186<sup>TH</sup> STREET MIRAMAR, FL 33025</b>

• **ARTICLE FIVE: OFFICERS AND/OR DIRECTORS**

<b>ADD:</b>	<b>DONALDSON, DOREEN V. DIRECTOR</b>	<b>2005 SW 101 LANE MIRAMAR, FL 33025</b>
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The date of each amendment(s) adoption: AUGUST 10, 2004

Effective date if applicable: SEPTEMBER 22, 2004.  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

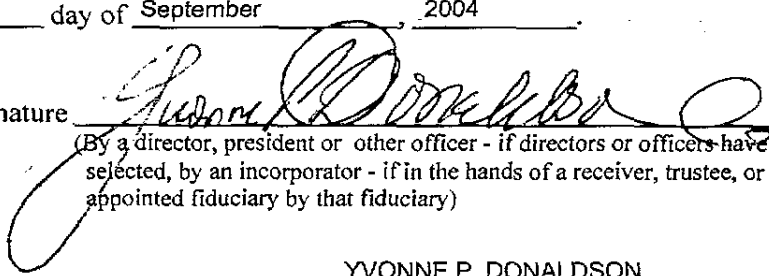
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of September, 2004

Signature

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

YVONNE P. DONALDSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**