

P08000025730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

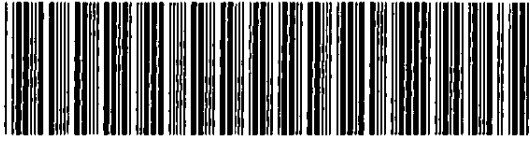
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Add new
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address per
Patricia
Ahner
7-15-08
DC

Office Use Only



600130077076

05/23/08--01046--002 **35.00

FILED
08 JUL 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

07-14-08
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2008

PATRICIA AHNER
1621 OMEGA ST NE
PALM BAY, FL 32907

SUBJECT: HIS WAY CHRISTIAN ACADEMY 2, INC.
Ref. Number: P08000025730

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 908A00035231

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: His Way Christian Academy 2, Inc.

DOCUMENT NUMBER: P080000625730

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

Please return all correspondence concerning this matter to the following:

Patricia Ahner

(Name of Contact Person)

His Way Christian Academy 2, Inc

(Firm/ Company)

1841 Barrett Dr.

(Address)

Rockledge FL 32955

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia Ahner

(Name of Contact Person)

at (321) 633-4525

(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

July 2, 08

Darlene

I apologize in the long delay in filing this paper work. The fee

has already been

paid for this

We would like to

change the name on

this corporation. We

are dropping the 2

and just going with

His Way Christian Academy

Inc.

I have enclosed an →

additional page to

the amendment stating

this. Please call

me with any questions

Sincerely,

Patricia Akner

His Way Christian Academy
1841 Barnett Dr.

Rakledge Fl 32955

321-633-4525

321-505-4923

Articles of Amendment
to
Articles of Incorporation
of

His Way Christian Academy 2, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000325730
(Document number of corporation (if known))

FILED
08 JUL 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

His Way Christian Academy, Inc.
(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**)

Amendment of President and Vic President
Deleting President Lara Nichilo and Vic
President April Schott.

We are appointing Mary Haynes as
President and Patricia Ahner as Vic President.
both Whom Reside at 1621 Omega Street
Palm Bay, FL 32907. The register agent
shall be Mary Haynes.

Principal & Mailing Address: 1841 Barrett Dr., Rockledge, FL
32955

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)

The date of each amendment(s) adoption: 5-20-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

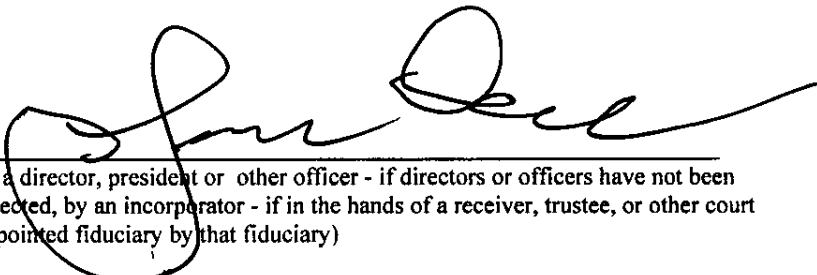
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Lara Nichilo
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35