

P99000029810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

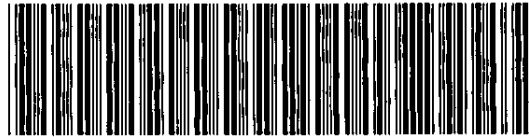
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
13 AUG - 6 PM 1:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG - 6 PM 3:15

AUG - 6 2013

T. BROWN

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Academy of South Florida Inc.

Signature _____

Requested by: SETH

08/07/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ACADEMY OF SOUTH FLORIDA, INC.
DOCUMENT NUMBER: P99000029810

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER PEREZ

Name of Contact Person

THE ACADEMY OF SOUTH FLORIDA, INC.

Firm/ Company

800 WEST CYPRESS CREEK ROAD, SUITE 200

Address

FORT LAUDERDALE, FLORIDA 33309

City/ State and Zip Code

cperez@academyfl.com

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

For further information concerning this matter, please call:

CHRISTOPHER PEREZ

Name of Contact Person

at (786) 553-9310

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG -6 PM 3:15

THE ACADEMY OF SOUTH FLORIDA, INC.

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

P99000029810

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

800 West Cypress Creek Rd
Suite 200
Fort Lauderdale FL 33309

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

7791 NW 46st
Suite 313
Miami, FL 33166

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 _____

(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 PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	<u>P</u>	<u>CHRISTOPHER M. PEREZ</u>	<u>600 WEST CYPRESS CREEK ROAD, SUITE 200</u> <u>FT. LAUDERDALE, FL 33309</u>
☐ Add			
☐ Remove			
2) ☐ Change	<u>VP</u>	<u>ALFONSO J. PEREZ</u>	<u>283 CATALONIA AVENUE</u> <u>2ND FLOOR</u> <u>CORAL GABLES, FLORIDA 33134</u>
☒ Add			
☐ Remove			
3) ☐ Change	<u>VD</u>	<u>ANDRE M. PEREZ</u>	<u>3100 SOUTH DIXIE HWY</u> <u>COCONUT GROVE, FL 33133</u>
☐ Add			
☒ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

This amendment is being filed to remove Andre Perez as a director and officer of The Academy of South Florida, Inc. Enclosed as exhibit "A" please find the written consent from the majority shareholders removing Andre Perez as director.

THIS AMENDMENT IS ALSO BEING FILED TO ADD CHRISTOPHER M. PEREZ AS PRESIDENT OF THE COMPANY AS WELL AS TO AMEND ALFONSO J. PEREZ TO VICE PRESIDENT OF THE COMPANY.

F. If an amendment provides for an 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: August 1st, 2013 if other than the date this document was signed.

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 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.

Dated AUGUST 1ST, 2013

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)

CHRISTOPHER M. PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

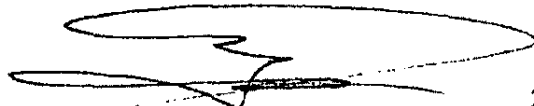
Exhibit "A" page 1 of 2

**ACTION TAKEN BY WRITTEN CONSENT OF THE SHAREHOLDERS OF
THE ACADEMY OF SOUTH FLORIDA, INC.**

WE, the undersigned shareholders of The Academy of South Florida, Inc., a Florida corporation, being collectively the holders of not less than a majority of the outstanding shares entitled to vote with respect to the subject matter, and each entitled to vote the number of shares set forth opposite his or her name below, authorize the following action taken without a meeting of shareholders:

1. Andre Perez is hereby removed as Director of The Academy of South Florida, Inc. effective immediately.

This authorization shall be filed with the Secretary of the corporation.



Alfonso J. Perez

283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

Number of Shares: 30

Date: 8-1-13



Christopher M. Perez

800 West Cypress Creek Rd., Suite 200
Fort Lauderdale, FL 33309

Number of Shares: 50

Date: 8-1-13

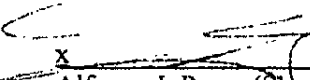
Exhibit "A" page 2 of 2

NOTICE TO SHAREHOLDERS AS TO ACTION OF SHAREHOLDERS
TAKEN WITHOUT MEETING

WE, the undersigned shareholders of The Academy of South Florida, Inc., a Florida corporation, being collectively the holders of at least a majority of the outstanding shares of the corporation entitled to vote with respect to the subject matter and each entitled to vote the number of shares set out opposite his or her name below, acting by written consent dated August 1, 2013, and in lieu of a meeting, take the following described action:

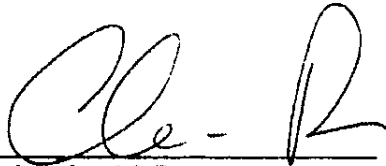
1. Andre Perez is removed as Director of The Academy of South Florida, Inc. effective immediately.

Executed by each of the undersigned on the date set forth opposite his or her name, below.


x
Alfonso J. Perez (Shareholder)

Number of Shares Owned: 30

Date of Execution: 8-1-13


x
Christopher M. Perez

Number of Shares Owned: 50

Date of Execution: 8-1-13