

N1180000004348

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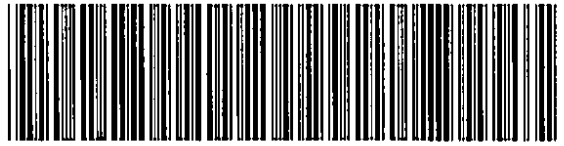
(Business Entity Name)

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Amend

AUG 13 2018

I ALBRITTO...

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** I AM S.M.A.R.T Academy, Inc.

**DOCUMENT NUMBER:** N18000004348

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

Please return all correspondence concerning this matter to the following:

Philip Peugeot  
(Name of Contact Person)

I Am S.M.A.R.T Academy, Inc.  
(Firm/ Company)

4934 N. Pine Island Road  
(Address)

Lauderhill, Florida 33313  
(City/ State/ and Zip Code)

(954)-673-8652  
(Contact information)

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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of  
I AM S.M.A.R.T ACADEMY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**AMENDING ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS to read as follows:**

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 12080 NW 42<sup>nd</sup> Street; Sunrise, Florida 33323.

**AMENDING ARTICLE VII. BOARD OF DIRECTORS to read as follows:**

ARTICLE V. BOARD OF DIRECTORS

The Board of Directors shall consist of FIVE (5) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

**Georgiana Dawkins**  
**President**  
12080 NW 42<sup>nd</sup> Street  
Sunrise, FL 33323

**Meredith Yearby**  
**Secretary**  
12080 NW 42<sup>nd</sup> Street  
Sunrise, FL 33323

**Philip Peugeot**  
**Treasurer**  
12080 NW 42<sup>nd</sup> Street  
Sunrise, FL 33323

**Tavis Deas**  
**Director**  
12080 NW 42<sup>nd</sup> Street  
Sunrise, FL 33323

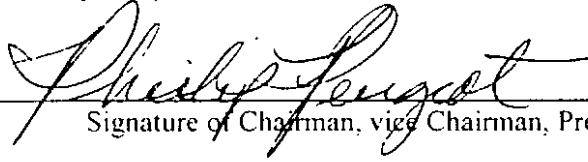
**Shenika Peugeot**  
12080 NW 42<sup>nd</sup> Street  
Sunrise, FL 33323

**SECOND:** The date of adoption of the amendment(s) was: August 3, 2018

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.

- There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, vice Chairman, President or other officer

Philip Peugeot

\_\_\_\_\_  
Typed or printed name

Treasurer  
\_\_\_\_\_  
Title

August 3, 2018  
\_\_\_\_\_  
Date