

N11000007196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

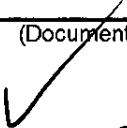
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MAIL

(Business Entity Name)

(Document Number)

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2011 OCT 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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10/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GALAXY EDUCATION, INC

DOCUMENT NUMBER: N11000007196

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

Please return all correspondence concerning this matter to the following:

SIRIN COSKUN, DR

Name of Contact Person

Firm/ Company

441 33rd STREET NORTH APT 508

Address

ST. PETERSBURG, FL 33713

City/ State and Zip Code

sirincoskun@gmail.com

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

For further information concerning this matter, please call:

Sirin Coskun

Name of Contact Person

at (407)

731 9581

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

GALAXY EDUCATION, INC

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

N11000007196

(Document Number of Corporation (if known))

FILED
OCT 21 PM 3:00
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:

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

NO CHANGE IN NAME

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**)*

441 33rd STREET NORTH

APT 508

ST PETERSBURG, FL 33713

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

441 33rd STREET NORTH

APT 508

ST PETERSBURG, FL 33713

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:

NO CHANGE IN AGENT

New Registered Office Address:

(Florida street address)

(City), Florida (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>BM</u>	<u>EZGI CALISKAN</u>	<u>15027 ARBOR RESERVE</u> <u>CR#205</u> <u>TAMPA, FL 33624</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>BM</u>	<u>FETHULLAH CALISKAN</u>	<u>15027 ARBOR RESERVE</u> <u>CR#205</u> <u>TAMPA, FL 33624</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

ARTICLE III AMENDED - PLEASE SEE ATTACHMENT I

ARTICLE IX ADDED - PLEASE SEE ATTACHMENT I

ARTICLE X ADDED - PLEASE SEE ATTACHMENT I

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)

**GALAXY EDUCATION, INC DOC. NO OF CORPORATION:
11000007196**

ATTACHMENT I

AMENDMENT ARTICLE III

The specific and primary purposes for which corporation is organized are to operate for the advancement of education and for other charitable purposes, and particularly to establish and run charter schools in the State of Florida, under 501 (C)(3) of the Internal Revenue Code.

ARTICLE IX (ADDED)

No part of the net earnings of the organization shall inure the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on

(a) by organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or

(b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X (ADDED)

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or to Pinellas County Board of Education, for a public purpose.

The date of each amendment(s) adoption: 10/12/2011
(date of adoption is required)
Effective date if applicable: 10/12/2011
(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

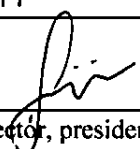
by _____."
(voting group)

☒ 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 10/14/2011

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)

Sirin Coskun

(Typed or printed name of person signing)

Board President

(Title of person signing)