

N19 0000 00960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

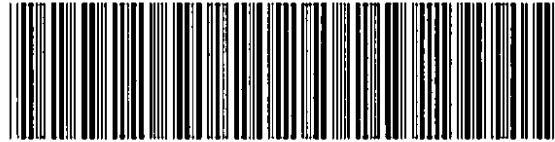
(Business Entity Name)

(Document Number)

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FILED
2021 AUG 23 PM 3:47
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FL

A. Butler
9/2/21

COVER LETTER

TO: Amendment Section
Division of Corporations

Friends of Dinsmore Elementary, Inc.

NAME OF CORPORATION: _____

N19000000960

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Linda Brunson

(Name of Contact Person)

Friends of Dinsmore Elementary, Inc.

(Firm/ Company)

110 Mills Lane

(Address)

Jacksonville Beach, FL 32250

(City/ State and Zip Code)

BrunsonL.B@icloud.com

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

For further information concerning this matter, please call:

Linda Brunson

904

738,3092

(Name of Contact Person)

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Friends of Dinsmore Elementary, Inc.

2021 AUG 23 PM 3:47

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

N190000000000

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Know & Grow Learning Depot, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

N/A

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

Name of New Registered 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)

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	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☒ N/A Change ☐ Add ☐ Remove	_____	<u>N/A</u> _____ _____ _____	_____ _____ _____ _____
2) ☐ Change ☐ Add ☐ Remove	_____	_____ _____ _____ _____	_____ _____ _____ _____
3) ☐ Change ☐ 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)

Article I _____

Change from: The name of the corporation is: Friends of Dinsmore Elementary, Inc. (the "Corporation") _____

to: The name of the corporation is: Know & Grow Learning Depot, Inc. (the Corporation*) _____

Article III _____

Change from: ... organized to improve and enrich the learning experiences of Dinsmore Elementary School (a Duval _____

County public school) students by ...

to: ... organized to improve and enrich the learning experiences of public elementary school students by ...

Article III

Bullets (a) and (b) will become bullets (c) and (d).

New bullets are added:

(a) providing extra resources to make classroom time more productive;

(b) providing tutoring services to students;

Article XIII

Change from: ... shall be distributed to a similar Friends organization of a public elementary school with similar

student/family demographics ...

to: ... shall be distributed in furtherance of the Corporation's purposes contained in these Articles of Incorporation and the

Corporation's Bylaws ...

August 19, 2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 17, 2021

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

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

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

August 20, 2021

Dated _____

Signature Linda Brunson

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

Linda Brunson

(Typed or printed name of person signing)

President

(Title of person signing)