707936

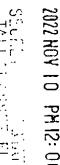
| (Requestor's Name) |
|---|
| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section
Division of Corporations

| THE CANTERBURY NAME OF CORPORATION: | | | | |
|---|--|------------------------|--|-------------|
| 707936 DOCUMENT NUMBER: | | <u>.</u> <u>-</u> | | |
| The enclosed Articles of Amendment and fee are submit | tted for filing. | | | |
| Please return all correspondence concerning this matter | to the following: | | | |
| Kirschner, Richard | | | | |
| 1) | Name of Contact I | Person) | | |
| THE CANTERBURY SCHOOL, INC | | | | |
| | (Firm/ Compar | ıy) | | |
| 8141 College Parkway | | | | |
| | (Address) | | | |
| Fort Myers, FL 33908 | | | | |
| (0 | City/ State and Zip | Code) | | |
| rkirschner@canterburyfortmyers.org | | | | |
| E-mail address: (to be used for | or future annual re | eport notificat | ion) | |
| For further information concerning this matter, please ca | all: | | | |
| Susan Chicone | я | 239 it | 481-4323 | |
| (Name of Contact Person) | | (Area Code |) (Daytime Telephon | e Number) |
| Enclosed is a check for the following amount made pays | able to the Florida | Department o | of State: | |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & □ Certificate of Status | 1\$43.75 Filing Fed Certified Copy (Additional copy enclosed) | Cert is Cert (Ad | .50 Filing Fee tificate of Status tified Copy ditional Copy is closed) | |

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

THE CANTERBURY SCHOOL, INC (Name of Corporation as currently filed with the Florida Dept. of State) 707936 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the followin amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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. 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) 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: (Zip Code) (City) 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, 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 Executive Officer: $CFO = Chief\ Financial\ Officer$. If an officer/director holds more than one title, list the first letter of each 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. 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 Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT John D V Mike J SV Sally S | ones | |
|----------------------------------|---------------------------------------|--|---|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change Add | <u>CFO</u> | MICAH RODRIGUEZ | 8141 COLLEGE PARKWAY FT MYERS, FL 33919-5109 |
| X Remove 2) Change X Add | <u>CFO</u> | SUSAN CHICONE | 8141 COLLEGE PARKWAY FT MYERS, FL 33919-5109 |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | | |
| Remove 5) Change Add | | | |
| Remove 6) Change Add | | | |
| E. If amending or additional she | ing additional Arvets, if necessary). | ticles, enter change(s) here: (Be specific) | |
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| The date of each amendment(s) adoption: | N | A | | , if other thar |
| date this document was signed. | . 1 | j | | |
| Effective date if applicable: | N | F Ter amendment file | dutal | |
| | | | | |
| Note: If the date inserted in this block does not redocument's effective date on the Department of S | neet the applicable State's records. | statutory filing rec | puirements, this date w | ill not be listed as the |
| Adoption of Amendment(s) (CHI | ECK ONE) | | | |
| The amendment(s) was/were adopted by the was/were sufficient for approval. | members and the | number of votes ca | st for the amendment(| s) |

| | There are no membradopted by the boar | ers or members entitled to vote on the amendment(s). The amendment(s) was/were rd of directors. |
|---|---------------------------------------|--|
| • | Dated _ | 11/1/2022 |
| | (1 | 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) |
| | | LORI MAY |
| | | (Typed or printed name of person signing) |
| | | CHAIR, BOARD OF TRUSTEES |
| | | (Title of person signing) |