

770074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

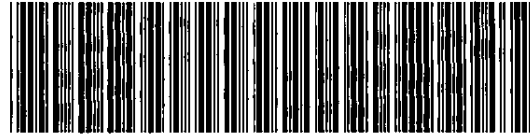
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TALLAHASSEE, FL 32310

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Ther's
11-1-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: True School, Inc

DOCUMENT NUMBER: 770074

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

Please return all correspondence concerning this matter to the following:

Bettina Pope
(Name of Contact Person)

Delphi Academy
(Firm/ Company)

1831 Drew St.
(Address)

Clearwater, FL 33765
(City/ State and Zip Code)

bettinap@delphi-fl.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bettina Pope at (727) 447-6385
(Name of Contact Person) (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



DELPHI ACADEMY™

1831 Drew Street • Clearwater, Florida 33765 • (T) 727-447-6385 • (F) 727-447-3679
www.delphifl.org

October 20, 2010

Attn: Florida Dept of State
Division of Corporations

Dear Sirs,

Hello! I'm enclosing our application for amendment as well as our application for registration of fictitious name.

I'm sending both together to avoid confusion on the name change and fictitious name.

Please also find enclosed a check in the amount of \$95 which will cover the amendment filing fee of \$35, the fictitious name registration of \$50 as well as the fictitious name certificate of status of \$10.

I look forward to receiving the official documents pertaining to these applications.

Thank you very much.

Sincerely,

Bettina Pope
Board of Directors Secretary
Delphi Academy of Florida, Inc.

Articles of Amendment
to,
Articles of Incorporation
of

Delphi Academy of Florida, Inc.

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

770074

(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:

True School, 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.

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:

New Registered Office Address:

(Florida street 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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

[illegible]

The date of each amendment(s) adoption: _____

10/20/10

(date of adoption is required)

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 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.

Dated _____

10/20/10

Signature _____

Bettina Pope

(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)

Bettina Pope

(Typed or printed name of person signing)

Board of Directors Secretary

(Title of person signing)