

4/11/2017

J47555

Division of Corporations
H170000991793
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Amnd
APR 12 2017

To:
Division of Corporations
Fax Number : (850)617-6380

R. WHITE From:

Account Name : SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.
Account Number : I20010000127
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DIVISION OF CORPORATIONS
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VCK, INC.**

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Corporate Filing Menu

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Articles of Amendment
to
Articles of Incorporation
of

VCK, Inc.

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

J47555

(Document Number of Corporation (if known))

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:

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**)

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:

(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

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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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	STD	N.J. Kimmel	1501 S. Pointe Dr.
<input type="checkbox"/> Add			Leesburg, FL 34748
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	PD	John T. Kimmel	292 Cowan St.
<input type="checkbox"/> Add			Sylva, NC 28779
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

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14. 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)

1. The first part of the document is a title page. It contains the title "The Role of the Teacher in the 21st Century" and the author's name "John Doe".

2. The second part is an abstract. It provides a brief overview of the document's content, stating that it explores the evolving role of teachers in the modern educational landscape.

3. The third part is the introduction. It discusses the challenges faced by educators in the 21st century, such as technological advancements and diverse student needs.

4. The fourth part is the main body of the document. It is divided into several sections, each focusing on a different aspect of the teacher's role. These sections include:

- 4.1. The Importance of Professional Development
- 4.2. Differentiated Instruction
- 4.3. Collaborative Learning
- 4.4. Assessment and Feedback
- 4.5. Communication with Parents and the Community

5. The fifth part is the conclusion. It summarizes the key findings of the document and emphasizes the need for continuous growth and adaptation in the teaching profession.

6. The sixth part is the references. It lists the sources used in the document, including books, articles, and online resources.

7. The seventh part is the appendix. It contains additional information, such as a glossary of terms and a list of resources for further reading.

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

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 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

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)

N.J. Kimmel

(Typed or printed name of person signing)

Secretary/Treasurer/Director

(Title of person signing)

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