

N00512

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Brown Schools Foundation, Inc.

**DOCUMENT NUMBER:** N00512

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

Please return all correspondence concerning this matter to the following:

Jennifer Schuster

(Name of Contact Person)

The Brown Schools Foundation d/b/a TROY Community Academy

(Firm/ Company)

3300 N.W. 27th Ave.

(Address)

Miami, Florida 33142

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer Schuster

(Name of Contact Person)

at ( 305 ) 903 9792

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

05 JUN -6 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Brown Schools Foundation, Inc.

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

N00512

(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:

**NEW CORPORATE NAME (if changing):**

TROY Foundation, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI: Officers (The following is a list of current officers)

President - Thomas K. Petersen - 5770 Miller Rd. Miami, Florida 33155

Secretary/Treasurer - Jennifer Schuster- 6301 Collins Ave. Miami Beach, Florida 33141

Director - M.J. Sanchez - 4717 N.W. 57th Dr. Gainesville, Florida 32606

Director - Angela Deal- 3775 N.W. 106th Dr. Coral Springs, Florida 33065

Director - John Harcourt - 4207 Highway 290 East, Dripping Springs, Texas 78620

Director - Bessie Cristwell - 11560 NW 31st, Coral Springs 33065

Article VI (The following language is to be added to the text at the end of Article VI):

A Director may be removed with or without cause by a majority vote of the votes cast by the directors at any meeting of the board of directors.

The date of adoption of the amendment(s) was: May 4, 2005

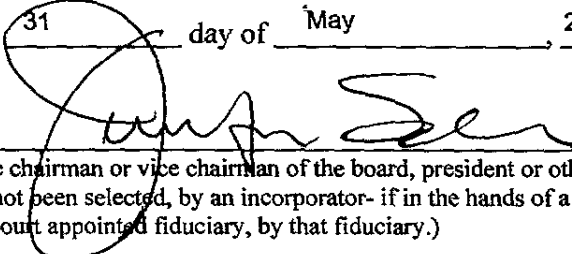
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 31 day of May, 2005.

Signature

  
(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.)

Jennifer Schuster

\_\_\_\_\_  
(Typed or printed name of person signing)

Sec'y/Treasurer

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**