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COVER LETTER

\$ **TO:** Amendment Section Division of Corporations Friends Of The Academy At The Farm, Inc. NAME OF CORPORATION: N03000005206 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Amanda Sattler (Name of Contact Person) Friends Of The Academy At The Farm, Inc. (Firm/ Company) 9500 Alex Lange Way (Address) Dade City, FL 33525 (City/ State and Zip Code) pto@academyatthefarm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Amanda Sattler 813 714-9104 (Name of Contact Person) (Daytime Telephone Number) (Area Code) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is

Mailing Address

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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

Enclosed)

Articles of Amendment to Articles of Incorporation of

Friends Of The Academy At The Farm, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N03000005206 (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: 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) Ç 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: Amanda Sattler Name of New Registered Agent: 9500 Alex Lange Way (Florida street address) New Registered Office Address: **Dade City** (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.

Page 1 of 4

enature 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: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n Doc ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Laura Brooks	9500 Alex Lange Way
Add			Dade City, FL 33525
X Remove			
2) Change	VP	Krista Roberson	9500 Alex Lange Way
Add			Dade City, FL 33525
x Remove			
3) Change	P	Amanda Foster	9500 Alex Lange Way
xAdd			Dade City, FL 33525
Remove			
4) Change	VP	Alicia Guanio	9500 Alex Lange Way
xAdd			Dade City, FL 33525
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Articattach additional sheets, if necessary).	(Be specific)

		August 2, 2018	
		dment(s) adoption:	, if other than th
iate t	his document was	signed.	
Effec	tive date <u>if appli</u> c		
		(no more than 90 days after amendment file date)	
		ed in this block does not meet the applicable statutory filing requirements, this date will ite on the Department of State's records.	not be listed as the
\ dop	otion of Amendm	ent(s) (<u>CHECK ONE</u>)	
	The amendment(s) was/were sufficien	was/were adopted by the members and the number of votes cast for the amendment(s) t for approval.	
	There are no memi adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were ard of directors.	
	Dated	August 2, 2018	
	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)	
		Amanda Sattler	
		(Typed or printed name of person signing)	
		Treasurer	
		(Title of person signing)	