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09/30/05--01016--011 **43.75

Amend.

*18
10/6*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4th Dimension Academy Incorporated

DOCUMENT NUMBER: N04000005043

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

Please return all correspondence concerning this matter to the following:

Steven C. Frantz, PhD

(Name of Contact Person)

4th Dimension Academy Incorporated

(Firm/ Company)

6820 N. Florida Avenue

(Address)

Tampa, Florida 33604-5558

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Frantz

(Name of Contact Person)

at (813) 231-2300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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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 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 SEP 30 PM 2:47

4th Dimension Academy Incorporated

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

N04000005043

(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):

(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 II Principal Office is being amended as follows:

The principal place of business and mailing address of this corporation shall be:

6820 N. Florida Avenue

Tampa, Florida 33604-5558

Article VI Registered Agent And Street Address

The Florida street address of this corporation's registered agent is amended as follows:

6820 N. Florida Avenue

Tampa, Florida 33604-5558

Please note that the name of this corporation's registered agent is not being changed or amended and
therefore the name of this corporation's registered agent shall remain Steven C. Frantz, PhD, R.A.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 28, 2005

Effective date if applicable: September 27, 2005
(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.

Signature

Steven C. Frantz, Ph.D.

(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.)

Steven C. Frantz, PhD

(Typed or printed name of person signing)

President, Educational Director, and Registered Agent

(Title of person signing)

FILING FEE: \$35