

NO6000006335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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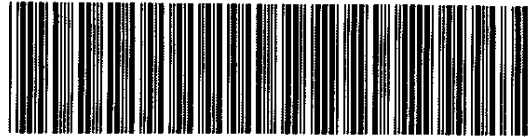
(Business Entity Name)

(Document Number)

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12 FEB 27 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 2
EXA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **DUNANT INSTITUTE, INC.**

DOCUMENT NUMBER: **N06000006335**

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

Please return all correspondence concerning this matter to the following:

LISA HADLEY

(Name of Contact Person)

THE ACADEMY OF KNOWLEDGE PRESCHOOL HEADSTART, INC.

(Firm/ Company)

2240 NW 119 STREET

(Address)

MIAMI, FL 33167

(City/ State and Zip Code)

RBROWN@AOKPRESCHOOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LISA HADLEY

(Name of Contact Person)

at (**786**)

253-3364

(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

Articles of Amendment
to
Articles of Incorporation
of

DUNANT INSTITUTE, INC.

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

N06000006335

(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:

THE ACADEMY OF KNOWLEDGE PRESCHOOL HEADSTART, 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:

(Florida street address)

New Registered Office 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 27 AM 8:55

FILED

(Attach additional sheets, if necessary)

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.

Example:

1) ____ Change ____ Add ____ Remove	_____	_____	_____	_____
2) ____ Change ____ Add ____ Remove	_____	_____	_____	_____
3) ____ Change ____ Add ____ Remove	_____	_____	_____	_____
4) ____ Change ____ Add ____ Remove	_____	_____	_____	_____
5) ____ Change ____ Add ____ Remove	_____	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____	_____

[illegible]

The date of each amendment(s) adoption: FEBRUARY 22, 2012

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 FEBRUARY 23, 2012

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)

LISA HADLEY

(Typed or printed name of person signing)

CHAIRPERSON

(Title of person signing)