

N09000006685

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 NOV 20 PM 2:11

APPROVED
AND
FILED

C. LEWIS
NOV 25 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aristotle Institute, Inc.

DOCUMENT NUMBER: N09000006685

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

Please return all correspondence concerning this matter to the following:

Arthur Esch

(Name of Contact Person)

Aristotle Institute, Inc.

(Firm/ Company)

3662 SE Forecastle Court

(Address)

Stuart, Florida 34997

(City/ State and Zip Code)

aesch@FloridaAccelerator.com

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

For further information concerning this matter, please call:

Arthur Esch

(Name of Contact Person)

at (772) 5385400

(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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Aristotle Institute, Inc.

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

N09000006685

(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:

Florida Accelerator, 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)

3662 SE Forecastle Court

Stuart, Florida 34997

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3662 SE Forecastle Court

Stuart, Florida 34997

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: Arthur Esch

3662 SE Forecastle Court

(Florida street address)

New Registered Office Address:

Stuart

(City)

, Florida

34997

(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

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Changed name to Florida Accelerator, Inc.

Changed address.

Changed some officers above.

APPROVED
AND
FILED

The date of each amendment(s) adoption: 18 November 2013
date this document was signed.

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Effective date if applicable: 18 November 2013

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

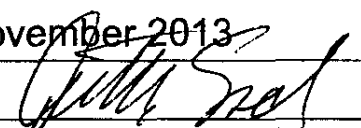
Adoption of Amendment(s)

(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 18 November 2013

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)

Arthur Esch

(Typed or printed name of person signing)

Chairman

(Title of person signing)