

N10000003463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

wrong form

Office Use Only



800286935648

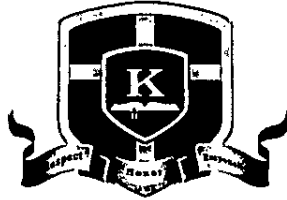
07/21/16--01031--004 **49.75

FILED
16 AUG 15 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AUG 23 2016

D CUSHING



6211 Briarcliff Road. Fort Myers. Florida 33912

July 19,2016

This cover letter is to help explain in detail the documents enclosed along with a check. I made a huge mistake in my processing a change. (should have waited for my accountant!) I became the new registered agent of **Knox Academy** on February 19,2016. Document number of this corporation is **N10000003463. Fein: 27-2303613**

My intention was to complete the Sunbiz documents to implement a DBA (doing business as) completing the forms under "fictitious name" in Sunbiz. Using the new school name as "**PS.1 Academy Corporation**". I screwed up and filed the paperwork as a name change. This was completed May 9, 2016. Same document number

When I showed my accountant that's when I learned that I had done the whole thing **WRONG**. So what *I'm attempting to do is change the corporation name back to Knox Academy Inc.* and then my accountant will do the "DBA" for me so I don't mess things up again.

Please call if you have any questions or if there are other forms I need to fill out to correct my error.

Sincerely,

Gayle Long, (239) 994-9601

Gayle677@gmail.com

Knox Academy Inc., PS.1 Academy Corporation

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PS.1 Acaademy Corporation

DOCUMENT NUMBER: N10000003463

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

Please return all correspondence concerning this matter to the following:

Gayle Long

Name of Contact Person

PS.1 Academy Corporation

Firm/ Company

6211 Briarcliff Road

Address

Fort Myers, Florida 33912

City/ State and Zip Code

gayle677@gmail.com ✓

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

For further information concerning this matter, please call:

Gayle Long at (239) 994-9601

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

FILED
16 AUG 15 PM 4:58
SECRETARY OF
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2016

GAYLE LONG
PS.1 ACADEMY CORPORATION
6211 BRIARCLIFF ROAD
FORT MYERS, FL 33912

SUBJECT: PS.1 ACADEMY CORPORATION
Ref. Number: N10000003463

We have received your document for PS.1 ACADEMY CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Profit Corporation, but your entity is a Nonprofit Corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 516A00015992

I Sure hope I did this right. Please
call me if I still have to make additional
changes. My intent is to get my non-profit
Corporation name changed back to its
original name of Knox Academy Corporation
Fein# 27-2303613
Gayle Long
239-994-9601

16 AUG 15 PM 4:30

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

PS, I Academy Corporation

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

N10000003463

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Knox Academy Corporation

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)

6211 Briarcliff Rd

Fort Myers, FL

33912

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

gayle677@gmail.com

6211 Briarcliff Road

Fort Myers, FL 33912

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:

Gayle Long

6211 Briarcliff Rd

(Florida street address)

New Registered Office Address:

Fort Myers

(City)

Florida

(Zip Code)

Florida

33912

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.

Gayle Long

Signature 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-----------|-------------------------|--|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Gayle Long</u> | <u>6211 Briarcliff Rd</u>
<u>Fort Myers, FL</u>
<u>33912</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>Marcus Rodriguez</u> | <u>6211 Briarcliff Rd</u>
<u>Fort Myers, FL</u>
<u>33912</u> |
| 3) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TR</u> | <u>Daniel Long</u> | <u>6211 Briarcliff Rd</u>
<u>Fort Myers, FL</u>
<u>33912</u> |
| 4) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Pamela Rodriguez</u> | <u>6211 Briarcliff Rd</u>
<u>Fort Myers, FL</u>
<u>33912</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>C</u> | <u>Michelle obbs</u> | <u>6211 Briarcliff Rd</u>
<u>Fort Myers, FL</u>
<u>33912</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>tr</u> | <u>gloria Struick</u> | <u>6211 Briarcliff Rd</u>
<u>Fort Myers, FL</u>
<u>33912</u> |

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

NA

division of shares

51

Gayle Long

49

Marcus Rodriguez

The date of each amendment(s) adoption: 8/5/2016, if other than the date this document was signed.

Effective date if applicable: 8/5/2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 5, 2016

Signature Gayle Long
(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)

Gayle Long
(Typed or printed name of person signing)

President - Gayle Long Gayle Long
owner (Title of person signing)

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TALLAHASSEE, FLORIDA