

N10000003463

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Knox Academy Corporation with DBA of PS.1 Academy 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)

Knox Academy DBA as PS.1 Academy

\_\_\_\_\_  
(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

  
\_\_\_\_\_  
(Name of Contact Person)

239 994-9601  
at \_\_\_\_\_  
(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 OCT 17 PM 2:32

Knox Academy Corporation

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

N10000003463

(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:**

NA

*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**)

NA

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

NA

**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: Same - Gayle Long

6211 Briarcliff Road

(Florida street address)

New Registered Office Address:

Fort Myers

(City)

Florida

(Zip Code)

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.

  
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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Gäyle Long</u>	<u>6211 Briarcliff Road</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL 33912</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Marcus Rodriguez</u>	<u>6211 Briarcliff Road</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL 33912</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>Pam Rodriguez</u>	<u>6211 Briarcliff Road</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL 33912</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>Daniel Long</u>	<u>6211 Briarcliff Road</u>
<input type="checkbox"/> Add			<u>Fort Myers FL 33912</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>Dr.Dian Edwards</u>	<u>6211 Briarcliff Road</u>
<input checked="" type="checkbox"/> Add			<u>Fort Myers, FL 33912</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Knox Academy Corporation is doing business as (DBA) PS. 1 Academy Corporation and has filed with the Department  
of State and shows a true and correct application on September 22, 2016 with a registration number of this fictitious name is  
#G16000103969

October 7, 2016

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

if other than the

October 7, 2016

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Effective date if applicable:

(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 October 7, 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)

Gayle Long  
(Title of person signing)