# N10000003463

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	rporation with DBA of PS.1 Academy Corporation
N10000003463	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this man	ter 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 use	ed for future annual report notification)
For further information concerning this matter, please	e call:
Gayle Long Layle Long	239 994-9601 at
(Name of Contact Perso	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \delta \text{Certificate of Status}\$	
Mailing Address	Street Address

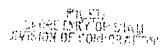
## Mailing Address

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



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Knox Academy Corporation				
(Name of Corporation	n as currentl	y filed with the	Florida Dept. of	State)
N10000003463				
(Docu	ment Number	r of Corporation	(if known)	
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	orida Statutes	, this <i>Florida No</i>	t For Profit Corp	poration adopts the following
A. If amending name, enter the new name of th	e corporatio	<u>n:</u>		
NA				The new
name must be distinguishable and contain the wor "Company" or "Co." may not be used in the nam	d "corporatione.	on" or "incorpoi	rated" or the abb	reviation "Corp." or "Inc."
B. Enter new principal office address, if applications of the second of	<u>able:</u>	NA		
(Principal office address <u>MUST BE A STREET</u>	<u>4DDRESS</u> ) -			
	_			
	_			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	ROY)	NA		
maining walless MALBEATOST OFFICE	<u> </u>			
	-			
				·
D. If amending the registered agent and/or regi	istered office	address in Flor	ida enter the na	me of the
new registered agent and/or the new register			ida, enter the na	ine or the
Name of New Registered Agent:	Same - Gay	yle Long		
tame of the real register our register.	6211 Briarc	liff Road		
			(Florida street addi	ress)
New Registered Office Address:			•	,
	Fort Myers			, Florida <u>33912</u>
		(City)		(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered A	gent: liar with and acc	cept the obligation	ns of the position.
- ·	•	Haule	Lma	- ·
-	Sign	nature of New Re	egistered Agent, ij	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: X Change X Remove X Add	<u>V</u> <u>Mil</u>	n Doe te Jones ty Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) P Change	P	Gayle Long	6211 Briarcliff Road
Add			Fort Myers, FL 33912
Remove			
2) V Change	V	Marcus Rodriguez	6211 Briarcliff Road
Add			Fort Myers, FL 33912
Remove			
3) Change		Pam Rodriguez	6211 Briarcliff Road
Add			Fort Myers. FL 33912
Remove			
4) Change		Daniel Long	6211 Briarcliff Road
Add			Fort Myers FL 33912
x Remove			
5) Change	Т	Dr.Dian Edwards	6211 Briarcliff Road
TAdd			Fort Myers, FL 33912
Remove			<del></del>
6) Change			
Add			
Remove			

(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			

• E. If amending or adding additional Articles, enter change(s) here:

The date of each amendme	October 7, 2016	Fig. 1. LECTORY OF LITER TO THE COMPANY OF C	han
date this document was signe	• • • • • • • • • • • • • • • • • • • •	THE PARTY OF THE P	
Effective date if applicable	October 7, 2016	2016 OCT 17 PM 2: 32	
***************************************	(no more than 90 days after ame	ndment file date)	
	this block does not meet the applicable statutor the Department of State's records.	y filing requirements, this date will not be listed as t	:he
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/was/were sufficient for	were adopted by the members and the number of approval.	of votes cast for the amendment(s)	
There are no members of adopted by the board of	or members entitled to vote on the amendment(s directors.	s). The amendment(s) was/were	
Dated Octo	ober 7, 2016		
Signature	Dayle Forg		
have	ne chairman or vice chairman of the board, pres not been selected, by an incorporator — if in the r court appointed fiduciary by that fiduciary)		
G	ayle Long		
_	(Typed or printed name	of person signing)	
	Layle Long		
	(Title of pers	on signing)	

than the