

N100000004650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

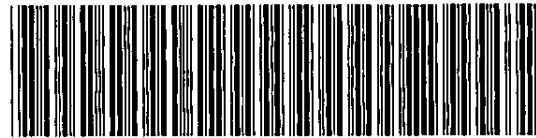
(Business Entity Name)

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14 OCT 27 AM 9:54

14 OCT 27 AM 11:32

Amend
10/28/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

21st Century Academy of Pensacola, Inc.

Signature _____

Requested by: SETH

10/27/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
21ST CENTURY ACADEMY OF PENSACOLA, INC.**

**N10000004650
(Document Number of Corporation)**

FILED
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DIVISION OF CORPORATIONS
14 OCT 27 AM 9:54

Pursuant to the provisions of Section 617.1002, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

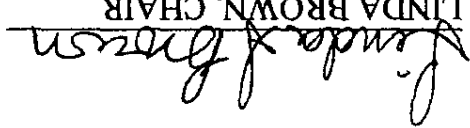
FIRST: Article VIII is hereby created to read as follows:

ARTICLE VIII – CURRENT BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as the current Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Linda Brown, Chair	3501 Riddick Lane Pensacola, Florida 32504
Paula Byrd, Vice Chair	440 Hecker Road Century, Florida 32535
Melinda Beckett, Secretary/Treasurer	4565 Lavallet Lane Pensacola, Florida 32504
Tracey Adcock	4405 Pine Tree Lane Lynn Haven, Florida 32444
Mary Anne Petruska	1806 Peyton Drive Pensacola, Florida 32503

SECOND: The corporation has no members. This Amendment was adopted and approved by a majority vote of the Directors on October 7, 2014. This Amendment shall be effective on its date of filing.


LINDA BROWN, CHAIR

Dated: October 7, 2014

I hereby certify that this Articles of Amendment was adopted by the Board of Directors and does not contain any amendments requiring member approval.

CERTIFICATE