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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knowledge Quest Preparatory Academy, Inc.

DOCUMENT NUMBER: N10000004712

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

Please return all correspondence concerning this matter to the following:

Michelle C. Ferguson

(Name of Contact Person)

(Firm/ Company)

7325 SW 152nd Street

(Address)

Palmetto Bay, Florida 33157

(City/ State and Zip Code)

kqpacademy@gmail.com

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

For further information concerning this matter, please call:

Michelle C. Ferguson

(Name of Contact Person)

at (786) 263-3700

(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 &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

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SECRETARY OF STATE
TREASURY

**Articles of Amendment
to
Articles of Incorporation
of
KNOWLEDGE QUEST PREPARATORY ACADEMY, INC.**

N10000004712

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

**Article 2 (AMENDED)
Purpose and Objectives**

This Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. This corporation is organized exclusively for any lawful purpose to retain non-profit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a non-profit corporation pursuant to the laws of the state of Florida, its municipalities, county governments, and the United States.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The primary objectives and purpose of Knowledge Quest Preparatory, Inc. shall include:

To create an academic environment for advanced and creative learning; to the development of the individual child as an independent, lifelong learner who embraces the core values of excellence, diversity, character and community.

ARTICLE 4 (AMENDED)
Initial Directors/Officers

The name, address, and title of the initial Board of Directors of this corporation are:

Name	Address	Position
Michelle C. Ferguson	7325 SW 152 nd Street Palmetto Bay, Florida 33157	President
Katrina Merritt	7325 SW 152 nd Street Palmetto Bay, Florida 33157	Vice-President
Theodora Scott	7325 SW 152 nd Street Palmetto Bay, Florida 33157	Secretary
Sylvia Marrero	7325 SW 152 nd Street Palmetto Bay, Florida 33157	Treasurer
Rodney H. Calhoun II	7325 SW 152 nd Street Palmetto Bay, Florida 33157	Director
Deryl Lampkin	7325 SW 152 nd Street Palmetto Bay, Florida 33157	Director

ARTICLE 13 (AMENDED)
Registered Office and Agent

The street address of the initial registered office of the corporation is 7325 SW 152nd Street, Palmetto Bay, Florida 33157 and the name of its initial registered agent at such address is Michelle C. Ferguson.

SECOND: The date of adoption of the amendment(s) was: December 22, 2010

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Michelle C. Ferguson
Signature of President

Michelle C. Ferguson
Typed or printed name

President
Title

12/22/10
Date