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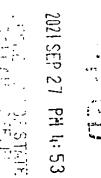
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A. BUTLER A. BUTLER OCT 2 6 2021

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	+ PREPARATORY A	ACADEMY INC		
N12000007253 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee at				
Please return all correspondence concerning this	s matter to the follow	ing:		
GINGER DEKALB				
	(Name of Con	tact Person)		
SOUTH TECH CHARTER ACADEMY INC				
	(Firm/ Co	mpany)		
6161 W WOOLBRIGHT ROAD				
	(Addr	ess)		<del></del> -
BOYNTON BEACH FL 33437				
	(City/ State an	d Zip Code)		
GINGER.DEKALB@PBCHARTERSCHOOL	S.ORG			
E-mail address: (to b	e used for future ann	ual report notific	ation)	
For further information concerning this matter,	please call:			
GINGER DEKALB		561 at	364-7973	
(Name of Contact F	Person)	(Area Co	de) (Daytime Telephone	: Number)
Enclosed is a check for the following amount m	ade payable to the Fl	orida Departmen	t of State:	
☐ \$35 Filing Fee ☐ \$43.75 Filing Fe Certificate of \$1	ee & □\$43.75 Filin tatus Certified Co (Additional enclosed)	py C copy is C	52.50 Filing Fee ertificate of Status ertified Copy Additional Copy is nelosed)	
Mailing Address Amendment Section		Street Addre Amendment		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303



## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 7, 2021

GINGER DEKALB SOUTH TECH CHARTER ACADEMY, INC. 6161 W. WOOLBRIGHT ROAD BOYNTON BEACH, FL 33437 US

SUBJECT: SOUTH TECH PREPARATORY ACADEMY, INC.

Ref. Number: N12000007253

We have received your document for SOUTH TECH PREPARATORY ACADEMY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

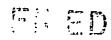
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 521A00024381

Anissa Butler Regulatory Specialist II

## Articles of Amendment to Articles of Incorporation of



SOUTH TECH PREPARATORY ACADEMY INC (Name of Corporation as currently filed with the Florida Dept. of State) N12000007253 (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: 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 <u>BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: SOUTH TECH CHARTER ACADEMY INC. Name of New Registered Agent: 6161 W WOOLBRIGHT ROAD (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

BOYNTON BEACH

(City)

Carla Lovett, Executive Director
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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT         John Do           V         Mike Jo           SV         Sally Si	ones .	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) × Change Add	VC	NICOLINI, SUZANNE	6161 W WOOLBRIGHT ROAD BOYNTON BEACH FL 33437
Remove			
2) <u>×</u> Change Add	<u>M</u>	KESTON ROBERT	6161 W WOOLBRIGHT ROAD BOYNTON BEACH FL 33437
Remove	<u>M</u>	GRENGA CHRISTINA	6161 W WOOLBRIGHT ROAD BOYNTON BEACH FL 33437
4) × Change Add	<u>C</u>	FELDMAN RUSSELL	6161 W WOOLBRIGHT ROAD BOYNTON BEACH FL 33437
Remove			
5) Change × Add	<u>M</u>	ROBINSON ANTHONY	6161 W WOOLBRIGHT ROAD BOYNTON BEACH FL 33437
Remove			
6) Change Add			
Remove			
E. If amending or addir (attach additional shee		icles, enter change(s) here: (Be specific)	

, <u></u>		
<del></del>		
		<del></del>
The date of each amendment(s) adoption date this document was signed.	on: 9/14/21	, if other than th
Effective date if applicable:	(no more than 90 days after amendment file day	te)
	oes not meet the applicable statutory filing requir	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	

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 $\frac{10/19/21}{}$
Signature Signature Melo Circo (By the chairman or vice chairman of the board, president or other officer-if directors
(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)
SUZANNE NICOLINI
(Typed or printed name of person signing)
VICE CHAIR
(Title of person signing)