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TO:	Amendment	Section
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Division of Corporations

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5 Filing Fee &\$\$52,50 Filing Feefed CopyCertificate of Statustional copy isCertified Copysed)(Additional Copy is Enclosed)
<u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

1011

TAMPA BAY ACADEMY INC.

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

N16000011315

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.,

(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. <u>If amending name, enter the new name of the co</u> N/A	orporation:	
name must be distinguishable and contain the word "c "Company" or "Co," may not be used in the name.	corporation" or "incorporated	The nev
B. <u>Enter new principal office address, if applicable</u> (Principal office address <u>MUST BE A STREET ADI</u>	<u>N/A</u> <u>N/A</u>	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>N/A</u>	
D. If amending the registered agent and/or registered agent and/or registered		enter the name of the
	/A	
<u>New Registered Office Address:</u>	(F)	orida street address)
<u>N/</u>	/A	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	istered 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>V</u> <u>M</u>	<u>hn Doe</u> ike Jones Jly <u>S</u> mith	
<u>Type of Action</u> (Check One)	<u>_Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>p</u>	Alfonso Santiago	H21 Bates St. Brandon, fl 33510
Remove Remove Change Add	<u>D</u>	Luis A. Soto	10211 Thicker Point way Tampa, fl 33647
3) Remove 3) Change Add Remove			
4) Change Add		n	
5) Remove 5) Change Add			
6) Remove 6) Change Add	•		
Remove			

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

(attach additional sheets, if necessary). (Be specific)

•		•		

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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	

Effective date <u>if applicable</u>:

(no more than 90 days after amendment file date)

<u>Note:</u> 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.

	08/06/2020
Dated	
Signatur	
	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)
	1 1107 020120
	LUIS SOTO
	(Typed or printed name of person signing)
	VP

(Title of person signing)