## N17000009844

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Education Rocks, Inc. NAME OF CORPORATION:	
17000009844 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for fitting.	
Please return all correspondence concerning this matter to the following:	
Mark Bogen	
(Name of Contact Per	rson)
Bogen Law Group, PA	
(Firm/ Company)	)
7351 Wiles Road, Suite 202	
(Address)	
Coral Springs, FL 33067	
(City/ State and Zip C	Code)
Info@Condolaw.com	
E-mail address: (to be used for future annual repo	ort notification)
For further information concerning this matter, please call:	
ь	954 525-0751
	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida D	Department of State:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Education Rucks
Rubin Destefano
Sle1-70le-2421
467 SE 15T ST
De (vay Beach FL 33482)

## Articles of Amendment to Articles of Incorporation of

FILED

2022 SEP 19 AM 11: 52

Education Rocks, Inc.			SECONTRACT
Name of Corporation as currently filed with th	e Florida Dept. of Sta	<u>te</u> )	SECRETARY OF STATE
17000009844			
(Docur	nent Number of Corpo	ration (if known)	
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Flor</i>	ida Not For Profit Coi	rporation adopts the following
. If amending name, enter the new name of th	e corporation:		
name must be distinguishable and contain the word 'Company" or "Co." may not he used in the nam		corporated" or the abo	The new breviation "Corp." or "Inc."
3. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i> )		
If amending the registered agent and/or reginer registered agent and/or the new register		in Florida, enter the n	name of the
Name of New Registered Agent:	Mark Bogen (Bogen	Law Group)	
	7351 Wiles Rd. Suite	202	
New Registered Office Address:		(Florida street ad	dress)
	Coral Springs		, Florida
	(City)		(Zip Code)
lew Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		and accept the obligation	ons of the position.
-	Signature of l	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 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>∨</u> <u>M</u>	hn Doe ike Jones Illy Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	Don Uderitz	407 SE 1st St.
Add Remove			Delray Beach, FL 33483
2) Change	D	Julie Uderitz	407 SE 1st St.
Add X Remove			Delray Beach, FL 33483
3) Change	P	Robin DeStefano	60 Little Harbor Way
X Add			Deerfield Beach, FL 33441
4) Change	P	Jay Caputo	7180 Colony Club Dr.
X Add			Unit #104
Remove			Lake Worth, FL 33463
5) Change	<u>s</u>	Loralee Schaedel	12645 Oak Arbor Drive
X Add			Boynton Beach, FL 33436
Remove			
δ) X Change	<u>T</u>	Linda Lake	11111 Thomas St
Add			Delray Beach, FL 33483
Remove			

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.

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Example: X.Change X. Remove X. Add	PT         John Do           V         Mike Jo           SV         Sally Sn	nes	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
7) Change Add	<u>D</u>	Tracey Prescod	423 SE 1st Unit #1008
Remove			Pompano Beach, FL
8) Change Add	<u>D</u>	Julie Stein	840 NE 7th Ave Delray Beach, FL 33483
9) Remove 9) Change × Add Remove	<u>D</u>	Ely Caputo	7180 Colony Club Dr Unit #104 Lake Worth, FL 33463
10) Change Add	D	Ralph Campbell	10021 NW 36th St Coral Springs, FL 33065
Remove			
Change X Add	D	Geri Grocki	1111 Thomas St. Delray Beach, FL 33483
Remove			
12) Change Add			
Remove			
E. If amending or addin (attach additional sheet	<u>e additional Arti</u> ts, if necessary).	cles, enter change(s) here: (Be specific)	

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		_, if other than the
the date of each amendment(s) adoption:		_, if Other dian the
date this document was signed.		
Effective date if applicable:		
(n	o more than 90 days after amendment file date)	
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable statutory filing requirements, this date will not t of State's records.	be listed as the
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by was/were sufficient for approval.	y the members and the number of votes cast for the amendment(s)	

<b>5</b>	8/29/22
Dated	OI LOI LE
Signature	Elizabeth R. Stearn Battelano-
	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)
	Robin DeStefano
	(Typed or printed name of person signing)
	Co-President