

NI180000004348

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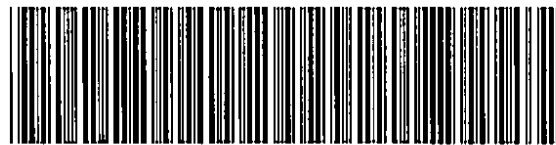
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TALLAHASSEE, FLORIDA

Amend

AUG 13 2018

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I AM S.M.A.R.T Academy, Inc.

DOCUMENT NUMBER: N18000004348

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

Please return all correspondence concerning this matter to the following:

Philip Peugeot
(Name of Contact Person)

I Am S.M.A.R.T Academy, Inc.
(Firm/ Company)

4934 N. Pine Island Road
(Address)

Lauderhill, Florida 33313
(City/ State/ and Zip Code)

(954)-673-8652
(Contact information)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

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

Street Address ✓
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
I AM S.M.A.R.T ACADEMY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS to read as follows:

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 12080 NW 42nd Street; Sunrise, Florida 33323.

AMENDING ARTICLE VII. BOARD OF DIRECTORS to read as follows:

ARTICLE V. BOARD OF DIRECTORS

The Board of Directors shall consist of FIVE (5) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Georgiana Dawkins
President
12080 NW 42nd Street
Sunrise, FL 33323

Meredith Yearby
Secretary
12080 NW 42nd Street
Sunrise, FL 33323

Philip Peugeot
Treasurer
12080 NW 42nd Street
Sunrise, FL 33323

Tavis Deas
Director
12080 NW 42nd Street
Sunrise, FL 33323

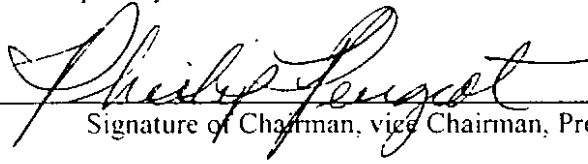
Shenika Peugeot
12080 NW 42nd Street
Sunrise, FL 33323

SECOND: The date of adoption of the amendment(s) was: August 3, 2018

THIRD: Adoption of Amendment (CHECK ONE)

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

- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Philip Peugeot

Typed or printed name

Treasurer

Title

August 3, 2018

Date