N19000000960

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COVER LETTER

TO: Amendment Section **Division of Corporations**

P.O. Box 6327

Tallahassee, Ft. 32314

Know & Grow	Learning Depot, Inc.		
NAME OF CORPORATION:			
N19000000960			
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee a	re submitted for filing.		
Please return all correspondence concerning thi Linda Brunson	s matter to the following:		
	(Name of Contact Pe	erson)	
Know & Grow Learning Depot, Inc.			
	(Firm/ Company	')	
110 Mills Lane	· ·		
	(Address)		
Jacksonville Beach, FL 32250			
	(City/ State and Zip (Code)	
BrunsonLB@icloud.com			
E-mail address: (to b	oe used for future annual rep	ort notificatio	n)
For further information concerning this matter,	please call:		
Linda Brunson		904	738-3092
(Name of Contact)	Person) at	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount n			•
_	•	-	
☐ \$35 Filing Fee ☐ \$43.75 Filing F Certificate of S		Cenif s Cenif (Addi	O Filing Fee Teate of Status Ted Copy tional Copy is osed)
Mailing Address		reet Address	
Amendment Section		nendment Sect	
Division of Corporations	Div	vision of Corpo	DEHIONS

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Know & Grow Learning Depot, Inc.

(Name of Corporation as currently filed with the Florida D N190000009(s)	Dept. of State)	
(Document Number	er of Corporation (if known)	
Pursuant to the provisions of section 617,1006, Florida Statute amendment(s) to its Articles of Incorporation:		
A. If amending name, enter the new name of the corporati	on:	
name must be distinguishable and contain the word "corporat <u>"Company" or "Co." may not be used in the name</u> .	ion" or "incorporated" or the abbreviation	on "Corp." or "Inc."
	N/A	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	· · · · · · · · · · · · · · · · · · ·	
		
		
D. If a manding the registered agent and/or registered office	o uddanu iz Cloridu osto the sumu of	-: N
 If amending the registered agent and/or registered office new registered agent and/or the new registered office a 		ine
N/A	day exa	ं ह
Name of New Registered Agent:		
		· · · · · · · · · · · · · · · · · · ·
	(Florida street address)	
New Registered Office Address:	(
		· - : · · ·
	, Flor	
	(City) (Z	ip Code)
New Registered Agent's Signature, if changing Registered	Agent:	
hereby accept the appointment as registered agent. I am fan		he position.
, , ,	•	
	gnature of New Registered Agent, if chang	ino

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: CEO = 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>PT</u> <u>Y</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) N/A Change Add		N/A	
Remove			
2) Change Add		-	
Remove 3) Remove Add Remove	***************************************		
4)ChangeAdd			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee	g additio ts, if nece	nal Articles, enter change(s) here: ssary). (Be specific)	
Article I		-	
Change from: The name of the	corporation	is: Friends of Dinsmore Elementary, Inc. (the "Corporation")	77
to The name of the corporation	is Know &	Grow Learning Depot, Inc. (the "Corporation")	
Article III			
Change from:organized to imi	prove and ei	orich the learning experiences of Dinsmore Elementary School (a I	Ouval

County public school) students by	
to:organized to improve and enrich the learning experiences of public elementary school str	udents by
Article III	
Bullets (a) and (b) will become bullets (c) and (d).	
New bullets are added:	
(a) providing extra resources to make classroom time more productive;	
(b) providing tutoring services to students:	
Article XIII	
Change from:shall be distributed to a similar Friends organization of a public elementary so	chool with similar
student/family demographics	
to:shall be distributed in furtherance of the Corporation's purposes contained in these Article of Incorpo	ration and the
Corporation's Bylaws	
August 20, 2021 The date of each amendment(s) adoption:	, if other than the
date this document was signed. November 17, 2021	
Effective date if applicable: (no more than 90 days after amendment fit	le date)
Note: If the date inserted in this block does not meet the applicable statutory filing redocument's effective date on the Department of State's records.	equirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes of was/were sufficient for approval.	cast for the amendment(s)

	November 19, 2021
Dated	
Signatur	Linda Brunson
	(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)
	Linda Brunson
	(Typed or printed name of person signing)
	(1) ped of printed fame of person signing)
	President