

N21000000835

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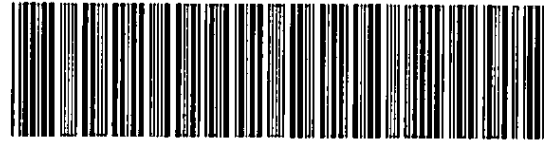
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KING ACADEMY, INC.

DOCUMENT NUMBER: N2100000835

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

Please return all correspondence concerning this matter to the following:

LaWanda King-Butler
(Name of Contact Person)

King-Butler Enterprises, Inc.
(Firm/ Company)

1562 Oldenburg Drive
(Address)

Jacksonville, Florida 32218-8157
(City/ State and Zip Code)

LaWandaKB@KBEnterprises.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LaWanda King-Butler at 904 226 - 5537
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

KING ACADEMY, INC.

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

N2100000835

(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:

N/A *The new 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 BE A STREET ADDRESS**)*

N/A

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

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:

Name of New Registered Agent: N/A

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered 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

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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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |

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

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

Section 3.1 Purpose The Corporation is formed for the following purpose or purposes:

The Corporation is organized exclusively for charitable, religious, educational, and scientific

purposes, including, for such purposes, the making of distributions to organizations that

qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of

1986, as amended, or the corresponding section of any future federal tax code (the "Code"),

including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. Within the scope of the foregoing purposes, and not by way of limitation thereof, the Corporation is specifically dedicated to providing a continuum of educational advancement opportunities that encompass preschool, primary, secondary, and tertiary educational programming; whereby the Corporation will partner with local professionals to offer classes, camps, and workshops to students and families on topics of critical need within underserved communities. Educational programming will include, but not be limited to the following topics: STEM, Music, Art, Dance, Parenting Skills, High School Completion, Parent Advocacy in Education, Financial Literacy and Investing, Money Management, Credit Counseling and Repair, Home Ownership, Tax Planning, Nutrition, Physical Fitness, Emotional Intelligence, Mental Health Awareness and Wellness, Self-Defense, College and Career Readiness, Life Skills, Conflict Resolution, Diversity and Inclusion, and Entrepreneurship. To ensure early exposure to critical content the Corporation will operate one or more preschools, available to the general public, to provide care for children with a comprehensive educational program through a professional staff of qualified teachers thereby enabling working parents to be gainfully employed and to undertake such activities as will further the general purposes described herein.

The date of each amendment(s) adoption: 06/01/2021, if other than the date this document was signed.

Effective date if applicable: 06/01/2021
(no more than 90 days after amendment file date)

Note: 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.

Dated 06/01/2021 _____

Signature LaWanda King Butler
(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)

LaWanda King-Butler

(Typed or printed name of person signing)

Director

(Title of person signing)

| | | | |
|-----------------|-----|-----------------|-----|
| Section 1.1 | N/A | | |
| Section 2.1 | N/A | | |
| Section 3.1 (a) | N/A | Section 3.1 (b) | N/A |
| Section 4.1 | N/A | | |
| Section 4.2 | N/A | | |
| Section 4.3 | N/A | | |
| Section 5.1 | N/A | | |
| Section 6.1 | N/A | | |
| Section 7.1 | N/A | | |

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