

N21000005958

(Requestor's Name)

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2022 MAY 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FL 32317

FILED



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 MAY 31 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FL

April 27, 2022

TAMMY TIEU
695 OLD ENGLEWOD RD
SUITE B
ENGLEWOOD, FL 34223 US

SUBJECT: THE LITERACY CENTER FOR DYSLEXIA, INC.
Ref. Number: N21000005958

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a BENEFIT/ SOCIAL CORPORATION, but your entity is a NON-PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 322A00009831

Please see attached
Completed in accordance
with your instructions.
Thank you.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Learning Center for Dyslexia, Inc.

DOCUMENT NUMBER: N 2100000 5958

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

Please return all correspondence concerning this matter to the following:

Tammy Ticu

(Name of Contact Person)

The Learning Center for Dyslexia, Inc.

(Firm/ Company)

695 Old Englewood Rd. Suite B

(Address)

Englewood, FL 34223

(City/ State and Zip Code)

tlcdyslexia@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Ticu

(Name of Contact Person)

at

941-473-2266

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
2022 MAY 31 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N 21000005958

(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)

695 Old Englewood Rd, Suite B
Englewood, FL 34223

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

695 Old Englewood Rd, Suite B
Englewood, FL 34223

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:

695 Old Englewood Rd, Suite B
(Florida street address)

New Registered Office Address:

Englewood, Florida 34223
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

N/A

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

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 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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>Tammy Tieu</u>	<u>13459 High Springs Ave.</u> <u>Port Charlotte, FL 33981</u>
<input checked="" type="checkbox"/> Remove	<u>-</u>	<u>-</u>	<u>-</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Tammy Tieu</u>	<u>13459 High Springs Ave.</u> <u>Port Charlotte, FL 33981</u>
<input checked="" type="checkbox"/> Remove	<u>-</u>	<u>-</u>	<u>-</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Kari Hayden</u>	<u>10465 Monticello Dr.</u> <u>Port Charlotte, FL 33981</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Kari Hayden</u>	<u>10465 Monticello Dr.</u> <u>Port Charlotte, FL 33981</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Judy Still</u>	<u>5 Quail Run Unit 4</u> <u>Englewood, FL 34223</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Judy Still</u>	<u>5 Quail Run Unit 4</u> <u>Englewood, FL 34223</u>

See add'l page

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

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

Amending Article III Purpose - The Corporation is established within the meaning of IRS Publication 557 Section 501(c)(3) of the Internal Revenue Code of 1986 as amended or the corresponding Section of any future federal tax code and shall be operated exclusively to provide support and intervention services for students with specific language based learning disabilities included but not limited to dyslexia.

7) ☒ Change

☐ Add D+P

☐ Remove

Anne Margaret Edwards

7181 Malta Ave

Port Charlotte, FL 33954

8) ☐ Change D+C

☒ Add

☐ Remove

Janeane Lubin-Szafranski

1754 Bayshore Dr.

Englewood, FL 34223

9) ☐ Change D

☒ Add

☐ Remove

John Baqqe

1891 Englewood Rd. Lot #25

Englewood, FL 34223

10) ☐ Change D+S

☒ Add

☐ Remove

Dena Kittelson

272 Cedar Street

Englewood, FL 34223

11) ☐ Change I

☒ Add

☐ Remove

Chris Dutery

3385 Access Rd. STE 9

Englewood, FL 34224

12) ☐ Change —

☒ Add

☐ Remove

Vanessa Tamas

18009 Boston Ave.

Port Charlotte, FL 33948

13) ☐ Change —

☒ Add

Susan Porter

2410 Buckskin Drive

Englewood, FL 34223

☒ 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 May 18, 2022

Signature

Tammy Tieu
(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)

Tammy Tieu

(Typed or printed name of person signing)

Director + Co-Executive Director

(Title of person signing)

Signature

J. C. Lubin - Szafarski

J. C. Lubin - Szafarski

Chairperson