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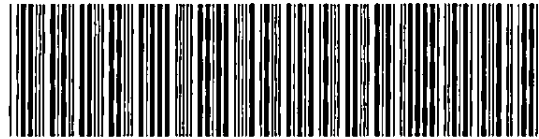
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05/30/24

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEAM MINDS ACADEMY CORP.

DOCUMENT NUMBER: N23000014410

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

Please return all correspondence concerning this matter to the following:

Andrea Morales

(Name of Contact Person)

STEAM MINDS ACADEMY CORP.

(Firm/ Company)

3402 Gator Bay Creek Blvd.

(Address)

Saint Cloud, FL. 34772

(City/ State and Zip Code)

Andrea.Morales@STEAMMINDSACADEMY.COM

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

For further information concerning this matter, please call:

Andrea Morales

(Name of Contact Person)

at (813) 420-0651

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

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
of
STEAM Minds Academy Corp.
A Florida "Not for Profit" Corporation

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is STEAM Minds Academy Corp. (the "Corporation"). The principal office of the Corporation is 3402 Gator Bay Creek Blvd., Saint Cloud, FL 34772, but the Corporation may maintain offices and transact business in such places, within or outside the State of Florida, as may from time to time be designated by the Board of Directors. The mailing address for the Corporation is 3402 Gator Bay Creek Blvd., Saint Cloud, FL 34772.

ARTICLE II - TERM OF EXISTENCE

The period of duration is perpetual. The Corporation is organized pursuant to the not for profit corporation laws of the State of Florida. The date on which corporate existence began was November 29, 2023.

ARTICLE III - PURPOSE AND POWERS

The purposes of the Corporation shall be exclusively charitable, religious, educational, or scientific under Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code or corresponding section of any future federal tax code.

The Corporation will improve the quality of life for residents of Osceola County, Florida, and other counties as approved by the Board of Directors, by undertaking, among all other lawful activities, the following activities:

- A. Inspire minds through STEAM (Science, Technology, Engineering, Arts, and Math) education and community partnership
- B. Provide K-12 education with STEAM focused experiences
- C. Establish strategic community partnerships to provide students with career exploration opportunities and expose them to STEAM industries through internships and mentorship; and provide support during transition to job or career field of interest
- D. Transform students understanding of financial literacy to shape the communities of tomorrow through informed financial decision making
- E. Foster out-of-the-box thinking and creativity through the incorporation of arts promoting interdisciplinary learning and innovation
- F. Create exposure to entrepreneurship and business possibilities, resources to inform job or career trajectories
- G. All other activities in line with the Corporation's mission as agreed to by the Board of Directors.

For such purposes, the Corporation shall have and exercise the following authority and powers to:

1. Have and exercise any and all powers, rights, and privileges which a not for profit corporation organized under the law of the State of Florida may now or hereafter have or exercise;
2. Do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not for profit corporation under the laws of the State of Florida and the Internal Revenue Code; and
3. Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property or any interest therein, wherever situated.

ARTICLE IV - POWERS - NO DISTRIBUTION OF GAIN

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit.

No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its purposes. Nor shall the Corporation carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code. Nor shall the Corporation carry on any other activities not permitted to be carried on by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE V - REGISTERED AGENT

The name and office address of the registered agent of the Corporation is:

Andrea Morales
5878 Cheshire Cove Terrace
Orlando, FL 32829

ARTICLE VI - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3) and no more than nine (9). The method of election of the Directors shall be as stated in the Bylaws. The names and addresses of the Board of Directors are:

Lovely Davilmar
6824 Furman Parkway
Riverdale, MD 20737

Patrick Cala
3237 46th St
Astoria, NY 11103

Coralys Guzman
312 Summer Morning Pl
Brandon, FL 33511

ARTICLE VII - OFFICERS

Subject to the direction of the Board of Directors, the Officers shall administer the affairs of this Corporation as designated in the Bylaws. The names and addresses of the Officers are:

President:	Lovely Davilmar, 6824 Furman Parkway Riverdale, MD 20737
Vice President:	Patrick Cala, 3237 46th St. Astoria, NY 11103
Secretary:	Coralys Guzman 312 Summer Morning Pl. Brandon, FL 33511
Treasurer:	Patrick Cala, 3237 46th St. Astoria, NY 11103

Such other Officers may be authorized and elected pursuant to the Corporation's Bylaws.

ARTICLE VIII - BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, modified, or repealed in the manner set forth in the Bylaws.

ARTICLE IX - AMENDMENTS

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Notice setting forth the proposed amendment or a summary of the changes to be affected by the amendment must be given to each Director in the same manner as notice for the meeting. Such amendment shall require the assent of a majority vote of the Directors present.

ARTICLE X - DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by the majority vote of the Directors. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or shall be distributed for a public purpose to the federal government, a state or local government, or to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. The circuit court of the county in which the principal office of the Corporation is located shall dispose of any assets not disposed of, exclusively for such purposes or to such organization(s) as said court shall determine is organized and operated exclusively for such purposes, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

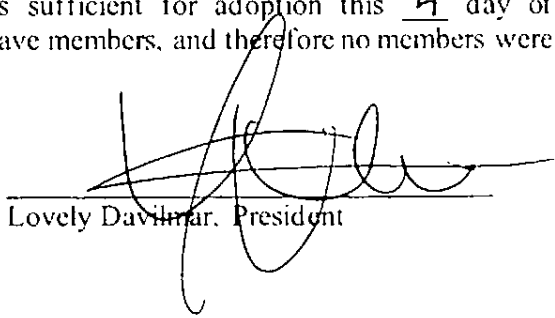
ARTICLE XII - INCORPORATOR

The name and address of the incorporator:

Andrea Morales
5878 Cheshire Cove Terrace
Orlando, FL 32829

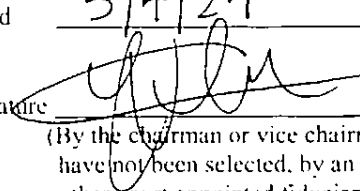
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These Articles of Amendment to the Articles of Incorporation were voted on by the Board of Directors and the number of votes cast was sufficient for adoption this 4 day of May, 2024. The Corporation does not have members, and therefore no members were entitled to vote.


Lovely Davilmar, President

- ☒ 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 5/4/24

Signature 
(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)

Lovely Davilmar
(Typed or printed name of person signing)

Board chairman
(Title of person signing)

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for STEAM Minds Academy Corp, a Florida not for profit corporation.

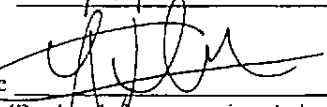

Andrea Morales, Registered Agent

Date: 5/4/24

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- ☒ 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 5/4/24

Signature 
(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)

Lovely Davilmar
(Typed or printed name of person signing)

Board chairman
(Title of person signing)

1:30
JUL 17 2024
CLERK OF STATE
TALLAHASSEE, FL
JUL 17 2024 AM 8:26

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for STEAM Minds Academy Corp, a Florida not for profit corporation.



Andrea Morales, Registered Agent

Date: 5/4/24