

N24 000005054

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(City/State/Zip/Phone #)

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2024 JUN 24 AM 6:48
STATE
CIN

22

Junxin Zhao

1008 Gospel Rd

Fort Walton Beach, FL. 32547

Email: zjxjohnzhao@gmail.com

Phone: +1 914-751-4624

Amendment Section

Division of Corporations

Department of State

State of Florida

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Dear Division of Corporations,

Acknowledgement of Filing Fee

I am writing to acknowledge the receipt of the Filing Fee for amending the articles of incorporation – TURE LOVE ACADEMY, INC. The payment was made on June 20, 2024, in the amount of 35 \$.

Please find the enclosed check in the mail.

If there are any issues or discrepancies regarding this payment, please do not hesitate to contact me at 916-751-4624 or zjxjohnzhao@gmail.com

Thank you for your attention to this matter.

Sincerely,

Junxin Zhao

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUE LOVE ACADEMY, INC.

DOCUMENT NUMBER: N24 00000 5054

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

Please return all correspondence concerning this matter to the following:

JUNXIN ZHAO

(Name of Contact Person)

(Firm/ Company)

1008 GOSPEL RD

(Address)

FORT WALTON BEACH, FL. 32547 US

(City/ State and Zip Code)

zjxjohnzhao@gmail.com

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

For further information concerning this matter, please call:

JUNXIN ZHAO

(Name of Contact Person)

at

1

(Area Code)

914 751 4624

(Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

TRUE LOVE ACADEMY, INC.

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

N24 000005054

(Document Number of Corporation (if known))

2024 JUN 24 AM 6:48

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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 <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)

Amending Article III (Please change the specific purpose for which this corporation is organized)
The new specific purpose for which this corporation is organized is:
Private Christian School from K - 12 .

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
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 9. Glossary
 10. Summary
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 12. Keywords
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 14. Topic
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 21. Faculty
 22. School
 23. College
 24. University
 25. Institute
 26. Center
 27. Program
 28. Course
 29. Module
 30. Unit
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 34. Part
 35. Volume
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Effective date if applicable: June 25, 2024
(no more than 90 days after amendment file date)

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 June 20, 2024

Signature Junxin Zhao
(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)

JUNXIN ZHAO
(Typed or printed name of person signing)

President
(Title of person signing)