

N97000 003 197

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(City/State/Zip/Phone #)

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(Business Entity Name)

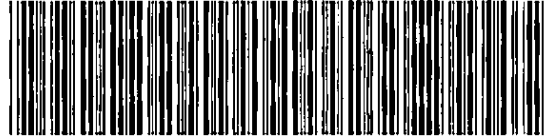
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Amend

NOV 20 2019

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHAMPION SCHOOLS, INC.

DOCUMENT NUMBER: N97000003197

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

Please return all correspondence concerning this matter to the following:

Scott A. Smothers

(Name of Contact Person)

Smothers Law Firm, P.A.

(Firm/ Company)

523 Wekiva Commons Circle

(Address)

Apopka, FL 32712

(City/ State and Zip Code)

scott@smotherslawfirm.com

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

For further information concerning this matter, please call:

Scott A. Smothers

407

814-3900

(Name of Contact Person)

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
JAN 11 2001



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2019

SCOTT A SMOTHERS
SMOTHERS LAW FIRM, P.A.
523 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712

SUBJECT: CHAMPION SCHOOLS, INC.
Ref. Number: N97000003197

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(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.

Diane Cushing
Senior Section Administrator

Letter Number: 019A00022747

11/12/19 Please see enclosed.

Thank you.

2019 NOV 14 1:10:55

Articles of Amendment
to
Articles of Incorporation
of

CHAMPION SCHOOLS, INC.

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

N97000003197

(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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: Vicki J. Phillips

1935 S. Orange Blossom Trail

(Florida street address)

New Registered Office Address:

Apopka, Florida 32703
(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

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 checked="" type="checkbox"/> Remove	<u>PVSTD</u>	<u>Tori A. Telfer</u>	<u>1935 S. Orange Blossom Trail</u> <u>Apopka, FL 32703</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Arthur A. Walker, III</u>	<u>1935 S. Orange Blossom Trail</u> <u>Apopka, FL 32703</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Lonny M. Patterson</u>	<u>1935 S. Orange Blossom Trail</u> <u>Apopka, FL 32703</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Vicki J. Phillips</u>	<u>1935 S. Orange Blossom Trail</u> <u>Apopka, FL 32703</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>STD</u>	<u>Kristen M. Falco</u>	<u>1935 S. Orange Blossom Trail</u> <u>Apopka, FL 32703</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Ernie F. Falco</u>	<u>1935 S. Orange Blossom Trail</u> <u>Apopka, FL 32703</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amendment to Section 1 Primary Purpose. The corporation is organized for the fundamental purpose of establishing and maintaining academic schools for the benefit of students in Florida and nationwide. The name of the educational school and programs supported and operated by the corporation is Champion Preparatory Academy FDOE school code 2474, and Champion Preparatory Academy-Distance Education school code #5245.

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

Effective date if applicable: _____
(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 10/2/2019

Signature Vicki J. Phillips
(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)

Vicki J. Phillips
(Typed or printed name of person signing)

President
(Title of person signing)