

N97000003824

EILEEN MORTENSON

Requester's Name

210 MONTANA

Address

LYNN HAVEN, FL 850-245

City/State/Zip

Phone #

32444

2878

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DESK N97000003824
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****78.75 *****43.75

☒ Walk-in

☒ Pick up time

3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AUTHORIZATION BY PHONE TO

CORRECT Dane, KA

DATE CR2E031(7/97)

DOC. EXAM APR 30 2001

APR 30 2001

Examiner's Initials

RECEIVED

01 APR 30 PM 12:45

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 PM 3:45

FILED

of

Dyslexic/ADD Education for Smart Kids, A not for profit
corporation (present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) 7, 8, 9

Article IV.amended see attached

Article VI. Amended see attached

Article IX. amended see attached

Article X. added see attached.

FILED
01 APR 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: April 3rd, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Dale E. Mortenson, DC,
Typed or printed name

President

Title

4 / 25 / 01

Date _____

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
DYSLEXIC/ADD EDUCATION FOR SMART KIDS,
A NOT-FOR-PROFIT CORPORATION**

Pursuant to the revision of Section 617.1006, FL. Stat., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The text of the amendments are as follows:

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

- The manner in which the directors are elected or appointed shall be stated in the By-Laws.
- The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.
- By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the of initial registered agent is Mark Anderson, Esq.,
105 West 5th Street, Panama City, FL 32401.

ARTICLE IX. MISCELLANEOUS

2 These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law provided that 51% of the Board of Directors vote in favor of the amendment

ARTICLE X. NON-DISCRIMINATORY POLICY

Dyslexic/ADD Education for Smart Kids is an equal opportunity employer and does not discriminate with respect to race, creed, color, nationality, sex, or religion in the admission to or the employment in its programs and activities.

The text of the amendment was unanimously approved and adopted by the Board of Directors on April 3, 2001

Dated this 3rd day of April, 2001.