N98000002641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
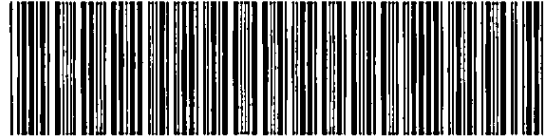
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

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APR 16 2018

<u>COVER LETTER</u>

TO: Amendment Section
   Division of Corporations

The Community Learning Center. Inc
NAME OF CORPORATION: _____

N98000002641
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

William Fiorentino
_____
(Name of Contact Person)

Community Learning Center
_____
(Firm/ Company)

1411 North Fort Harrison Ave
_____
(Address)

Clearwater, FL 33755
_____
(City/ State and Zip Code)

pibill8@yahoo.com
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Fiorentino   727 441-444.
_____ at _____
(Name of Contact Person)   (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 &   ☐$43.75 Filing Fee &   ☐$52.50 Filing Fee
                      Certificate of Status   Certified Copy   Certificate of Status
                                              (Additional copy is   Certified Copy
                                              enclosed)   (Additional Copy is
                                                                      Enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee. FL 32314	2661 Executive Center Circle
	Tallahassee. FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

The Community Learning Center, Inc.
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

N98000002641

13 P 3: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
_____
(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:

_____*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: Karey Gilger-Hamilton

411 Cleveland St. #270

(Florida street address)

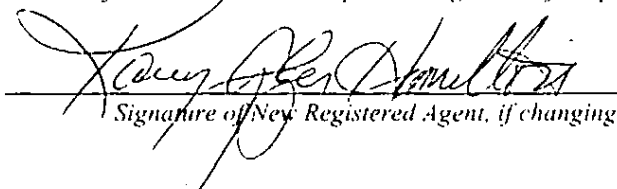*New Registered Office Address:*

Clearwater , Florida 33755

(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

Page 1 of 4

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____

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

Amendment to Article III - addition of subsection F to Article III to read as follows:

Item F (new) - To offer families an alternative to public school education:

1. The Community Learning Center, Inc. dba Community Learning Center Academy is established to offer private school

education for students in grades K through 8.

2. Parents of students who meet financial or disability based requirements set forth by the State may be eligable for

scholarship tutitions through the Step Up or McKay programs, respectively.

3. Each student will be provided with an individualized curriculum based upon the student's educational needs.

4. Course content will focus on Florida State requirements for the particular grade level and tested in complience with

requirements set forth by the Board of Education.

22 March 2018

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

22 March 2018

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 April 2018_____

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)

Jennifer Hansen

_____
(Typed or printed name of person signing)

CEO, The Community Learning Center, Inc.

_____
(Title of person signing)