

P070000 72529

(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:

Office Use Only



900208194559

05/31/11--01014--012 **52.50

11 MAY 31 PM 3:55
RECEIVED
FALLS CHURCH
VIRGINIA

AC
Amey
6/3/11
EL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foundations Developmental Learning Academies, Inc.

DOCUMENT NUMBER: P07000072529

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

Please return all correspondence concerning this matter to the following:

Heather J. Downing

Name of Contact Person

Foundations Developmental Learning Academy

Firm/ Company

7041 Professional Parkway East

Address

Sarasota, FL 34240

City/ State and Zip Code

hdowning@foundationsdla.com

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

For further information concerning this matter, please call:

Heather Downing

Name of Contact Person

at (941)

907-7078

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

Articles of Amendment
to
Articles of Incorporation
of

Foundations Developmental Learning Academies, Inc.

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

P07000072529

(Document Number of Corporation (if known))

11 MAY 31 PM 3:55
SIGNATURE OF REGISTERED AGENT
FALL 11/11/2007
FALL 11/11/2007

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Foundations Academies, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

7041 Professional Parkway East

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

Sarasota, FL 34240

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

same as above

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:

Heather J. Dowinng

New Registered Office Address:

7041 Professional Parkway East

(Florida street address)

Sarasota

(City)

Florida 34240

(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

The date of each amendment(s) adoption: May 25, 2011
(date of adoption is required)
Effective date if applicable: June 1, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May, 25, 2011

Signature Heather J. Downing
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Heather J. Downing
(Typed or printed name of person signing)

President
(Title of person signing)