P08000040976

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: DIXIE COUNTY	LEARNING ACADEMY.	INC	
	BER: P08000040976			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	SYLVIA LAMENTA-JOHN	SON		
		Name of Contact Person	n	
	DIXIE COUNTY LEARNING ACADEMY, INC			
		Firm/ Company		
	1357 NE 82 AVE			
	Address			
	OLD TOWN FL 32680			
		City/ State and Zip Cod	e	
	DCLACADEMY@AOL.CO	М		
	E-mail address: (to be us	sed for future annual report	notification)	
For further informatio	n concerning this matter, plea	se call:		
SYLVIA LAMENTA-JOHNSON		at (582-4736	
Name	of Contact Person	at (305) 582-4736 Area Code & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Of

DIXIE COUNTY LEARNING ACADEMY, INC

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

P08000040976

(Document Number of Corporation (if known)

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:

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:

		The ne
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "In "chartered." "professional association," or the abb	c," or "Co". A professional corp	rporated" or the abbreviation "Corp. poration name must contain the wo
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET AL		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE I	<u></u>	
D. If amending the registered agent and/or registered agent and/or the new registered		ter the name of the
Name of New Registered Agent	eu office audress:	
	(Florida street address)	
New Registered Office Address:		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing R		2022

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	T	FABIAN LAMENTA	520 NE 542 ST
X Add			OLD TOWN FL 32680
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
/ Add			
Remove			

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
······································	
	
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:

	09/12/2022	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
09/1 Effective date if applicable:	2/2022	
Effective date it applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	clock does not meet the applicable statutory filing requirements, this date epartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were adby the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	1
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
, SYLVIA LAMENTA	JOHNSON "	
by	(voting group)	
09/12/2022	•	
DatedSignature	Ana James - Jolemon	
(By a conselected	lifector, president or other officer – if directors or officers have not been the director of the director of officers have not been the director of the director of other court ted fiduciary by that fiduciary)	
	SYLVIA LAMENTA- JOHNSON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	
		~ .
		ء 2022 ج
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