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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DALTON LEARN	NING CENTER I	NC.		
			/	Art of Inc. File
				_TD Partnership File
			-	Foreign Corp. File
				Fictitious Name File
				Trade/Service Mark
			· · · · · · · · · · · · · · · · · · ·	Merger File
				Art. of Amend, File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
			•	Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
			1	Officer Search
				Fictitious Search
0.	<del></del>			Fictitious Owner Search
Signature		'		Vehicle Search
				Driving Record
Requested by:				UCC 1 or 3 File
<del></del>	<del></del>			UCC 11 Search
Name	Date	Time		UCC 11 Retrieval
Walk-In				Courier

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Dalton Learning C	enter Inc.	<del></del>
DOCUMENT NUM	P11000062867		. <u>.                                   </u>
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Gail Dawkins		
		Name of Contact Persor	1
	Dalton Learning Center		
		Firm/ Company	
	2655 SW Port St Lucie Blvd.		
		Address	
	Port St Lucie Fl 34953		
		City/ State and Zip Code	2
	daltonlearningcenter@gmail.	.com	
		sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
Gail Dawkins		at (	337 8160
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di	niling Address nendment Section vision of Corporations D. Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

Dalton Learning Center Inc	
(Name of Corporation as cur	rrently filed with the Florida Dept. of State)
P11000062867	
(Document Nun	nber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp," "Inc," or "Corporation" chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Corp.," o". A professional corporation name must contain the word "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	2
	021
	<u></u>
C. Enter new mailing address, if applicable:	. 2
(Mailing address MAY BE A POST OFFICE BOX)	
	- 10: 22 - 22
	Ö
	<del></del>
D. If amending the registered agent and/or registered office	
new registered agent and/or the new registered office ad	<u>Idress:</u>
Name of New Registered Agent	
(Flor	rida street address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registered	
Thereby accept the appointment as registered agent. I am fan	niliar 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)

Example:

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.

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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change			
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			202020000
Remove			
4) Change			
Add			<u></u>
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)
Dalton Learning Center Inc. no longer has Afua Baptiste as an owner or an officer of this company. Please remove her
name off of the Article. Gail Dawkins should be the only name.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)

The date of each amendment(s) a date this document was signed.	doption:, if other th
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this t document's effective date on the D	plock does not meet the applicable statutory filing requirements, this date will not be listed epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
7/25/2021	
Dated	
Signature	
(By a d	lirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)
	Gail Dawkins
	(Typed or printed name of person signing)
	President
	(Title of person signing)