

P/4000099454

(Requestor's Name)

(Address)

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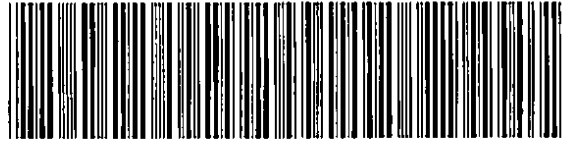
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEM Global Institute, INC
DOCUMENT NUMBER: P14000099454

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

Please return all correspondence concerning this matter to the following:

Dr. Edith G. Davis
Name of Contact Person
STEM Global Institute, INC.
Firm/ Company
18 Pleasant Avenue
Address
Pensacola, Florida 32505
City/ State and Zip Code
edithrdavis58@gmail.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Dr. Edith G. Davis at (816) 678-6838
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 & 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

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

(Document Number of Corporation (if known))

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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached document for Article Three (3)

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) adoption: _____, if other than the date this document was signed.

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 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 December 11, 2018

Signature Dr. Edith G. Davis
(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)

Dr. Edith G. Davis
(Typed or printed name of person signing)

Dr. Edith G. Davis
(Title of person signing)



STEM GLOBAL INSTITUTE, INC.

P.O. Box 5275, Tallahassee, FL 32314

ARTICLES OF AMENDMENT

Articles III:

Please accept this letter as an introduction to Dr. Edith Davis, CEO and owner of the STEM Global Institute, Inc and our non-profit division SGI Scholar Foundation, Inc.,. **All Lives Matter** and **STEM Education Matters**. It is our mission to increase STEM leaders in the United States. SGI, Scholar Foundation, is an IRS approved 501-3-c organization. Dr. Davis's book, "**How We Really Learn: The Micro Spiral Method (MSM)**", and other information are available. Please call me with any questions at 816-678-6838 or Linda Gail Roach, CFO at 850-765-2710 We look forward to collaborating with others in bringing Micro Spiral Method (MSM) and STEM success to each school in Florida as well as to every student throughout the United States.

Respectfully,

A handwritten signature in cursive script that reads "Dr. Edith G. Davis".

Dr. Edith Davis

Tenured Science Education

Assistant Professor

Florida A & M University

National Chair of Science Education for

Association of Teacher Educators (2009-present)

CEO STEM Global Institute, Inc.

First African American Female Geophysicist, USA

(Source: Pensacola News Journal 2/28/83 " spokesman American Geological Institute":
founded 1948)

816-678-6838

edithdavis58@gmail.com

CEO of Forthepeople.life

www.legalshield.com/hub/edithgdavis