P18000000681

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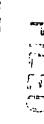




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SECULIVAN OF STATE TALLAHANSEFLEI DESIG



COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: THE LEARNING	TREE ACADEMY OF PA	LM BAY, INC
DOCUMENT NUM	P18000000681		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Joan Largie		
		Name of Contact Person	
	THE LEARNING TREE AC	ADEMY OF PALM BAY.	INC
		Firm/ Company	
	207 Emerson Drive NW		
		Address	
	Palm Bay, Florida 32907		
		City/ State and Zip Code	;
	thelearningtree218@gmail.co	om	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Joan Largie		aı (749-7940
Name	of Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:
S35 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)
Am Div	iling Address endment Section ision of Corporations . Box 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

THE LEARNING TREE ACADEMY OF PALM BAY, INC

(Name (of Corporation as currentl	v filed with the Florida	Dent of State)	
P18000000681	a corporation as correct	y med with the Fiorida	Dept. of State)	
	(Document Number of	Corporation (if known)	······································	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporati	ion adopts the followi	ng amendment(s
A. If amending name, enter the new na	ame of the corporation:			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,'	Corp," "Inc," or "Co". A			ion "Corp.,"
B. Enter new principal office address, (Principal office address MUST BE A S		N/A		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	ECR. /	124 DEC
			95. 95. 75.	PH SS
D. If amending the registered agent an new registered agent and/or the new			e name of the	် နှင့် နှင့်
Name of New Registered Agent	N/A			_
	(Florida str	eet address)		_
New Registered Office Address:		(City)	, Florida	Code)
		(any)	1	<i>,</i>
New Registered Agent's Signature, if c I hereby accept the appointment as regist			ations of the position.	
				_
	Signature of New Re	egistered Agent, if chang	ging	

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>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	N/A	N/A	N/A
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			-
Add			
Remove			
6) Change			
Add			
Add			

(Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) eclassification of shares: Please reclassify	nange, reclassification, or cancellation of issued shares, and if not contained in the amendment itself: shares from 52/48 to the amount below
oan Largie - 100 shares	
van Largie - 100 shares evin Largie - 0 shares	

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and the second	1/4/2021
The date of each amendment(s) adde this document was signed.	adoption:, if other than the
1/4 Effective date <u>if applicable</u> :	1/2021
Elicetive date <u>ir appireatite</u> .	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were action was not required.	dopted by the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were ac by the shareholders was/were	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
must be separately provided fo	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	REE ACADEMY OF PALM BAY, INC
	(voting group)
	ban Pais
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Joan Largie
	(Typed or printed name of person signing)
	Director/President
	(Title of person signing)