

P18000031853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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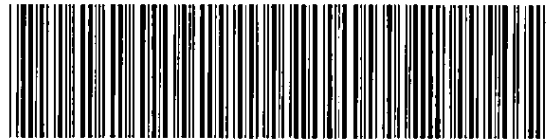
(Business Entity Name)

(Document Number)

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2024 FEB 26 PM 12:18

SECRETARY

COVER LETTER

TO: Amendment Section
Division of Corporations


NAME OF CORPORATION: Delta Point Education, Inc.

DOCUMENT NUMBER: P18000031853

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person	

	Ms. Georgia Paris 26 Laurel St. Manchester, NH 03102

City/ State and Zip Code	

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

For further information concerning this matter, please call:

_____ at (_____) _____
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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

STATEMENT RE: DELTA POINT EDUCATION, INC.

DOCUMENT NUMBER- P18000031853

Georgia Paris, Gerard Paris, and my mother, Ruth Turlis, and myself, Georgia Paris, have never been affiliated in any manner or position. with Delta Point Education, Inc., based out of Boca Raton, Florida. All of our names have been used without our knowledge or consent. My mother, Ruth Turlis, has been deceased since July 23, 2018. All of our names were also illegally signed (Docu-signed). We would like all of our names removed from the Florida Corporations/Sunbiz website asap. We appreciate your help with this manner.

Regards,

Georgia Paris

T-603-620-8877

Gerard (Jerry) Paris

T-603-620-8878

Email- jake.7@mygsc.com

Mailing address-26 Laurel Street

Manchester, NH 03102-1318

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2024 FEB 26 PM 12:18
CLERK OF COURT
JULIA A. BROWN

Articles of Amendment
to
Articles of Incorporation
of

Delta Point Education, Inc.

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

PI8000031853

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

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

Check if applicable

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

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE

Document # P18000031853

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove	Officer/Director	Georgia Paris	26 Laurel Street Manchester, NH 03102-1318
2) <input type="checkbox"/> Change <input type="checkbox"/> Add			
3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change	Officer/Director	Gerard Paris	26 Laurel Street Manchester, NH 03102-1318
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Officer/Director	Ruth Turtis (who's Georgia Paris mother) * Deceased she has been deceased since 7/18/2023	
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			

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SECRETARY OF STATE

Filing Info

Document Information - P1800001853

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated _____

Signature _____

X (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)

Georgia Paris / Gerard Paris
(Typed or printed name of person signing)

(Title of person signing)

My husband Gerard (Terry) Paris have never been selected, nor have we given permission for our names to be utilized on the Delta Point Education, Inc. website. My mother, who's also mentioned and was appointed as an officer/ Director was also listed on the above website. Her name was Ruth Turris, and she passed 7/23/2018. I hope we included everything needed to remove our names permantly from this website.

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SECRETARY OF STATE
GEORGIA