

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on August 23, 2021, effective November 17, 2021, to Articles of Incorporation for FRIENDS OF DINSMORE ELEMENTARY, INC. which changed its name to KNOW & GROW LEARNING DEPOT, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N19000000960.



Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Twenty-third day of September, 2021

*Laurel M. Lee*

Laurel M. Lee

Secretary of State

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Friends of Dinsmore Elementary, Inc.

2021 AUG 23 PM 3:47

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

N19000000960

SECRETARY OF STATE  
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Know & Grow Learning Depot, Inc.

*The new*

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

N/A

**B. Enter new principal office address, if applicable:**

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

N/A

**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:**

N/A

*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*

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> <u>N/A</u> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u> _____ _____	_____ _____
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)*

Article I \_\_\_\_\_

Change from: The name of the corporation is: Friends of Dinsmore Elementary, Inc. (the "Corporation")

to: The name of the corporation is: Know & Grow Learning Depot, Inc. (the Corporation\*)

Article III \_\_\_\_\_

Change from: ... organized to improve and enrich the learning experiences of Dinsmore Elementary School (a Duval

County public school) students by ...

to: ... organized to improve and enrich the learning experiences of public elementary school students by ...

Article III

Bullets (a) and (b) will become bullets (c) and (d).

New bullets are added:

(a) providing extra resources to make classroom time more productive;

(b) providing tutoring services to students;

Article XIII

Change from: ... shall be distributed to a similar Friends organization of a public elementary school with similar student/family demographics ...

to: ... shall be distributed in furtherance of the Corporation's purposes contained in these Articles of Incorporation and the Corporation's Bylaws ...

Multiple horizontal lines for additional text or amendments.

August 19, 2021

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

November 17, 2021

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

August 20, 2021

Dated \_\_\_\_\_

Signature Linda Brunson

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Linda Brunson

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)