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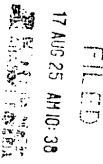
(Re	questor's Name)		
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PICK-UP	☐ WAIT	MAIL	
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AUG 30 2017

R. William

COVER LETTER

	TO: Amendment Section Division of Corporations				
	SUBJECT: ABC University Inc.				
	DOCUMENT NUMBER: PO 800065953				
	The enclosed Amendment and fee are submitted for filing.				
	Please return all correspondence concerning this matter to the following:				
	Panie Kroli Kowski Name of Contact Person				
<u> </u>	ne Bay Kidz Academy Inc				
	1416 W 16th St. Address				
	Panama City FL 32405 City/State and Zip Code				
	Jeanie Kro 11 @ gmal. cm E-mail address: (to be used forciuture annual report notification)				
	For further information concerning this matter, please call:				
	Name of Contact Person at (850) 628-4828 Area Code & Daytime Telephone Number				
	Enclosed is a check for the following amount:				
	\$35.00 Filing Fee S43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee. 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

Articles of Amendment

to

Articles of Incorporation

FILED

Of 17 AUG 25 AM 10: 38

(Name of Corporation as currently filed with the Florida Depth of State) (Name of Corporation as currently filed with the Florida Depth of State) (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:

its Articles of Incorporation:		.,
A. If amending name, enter the new name of the corporation: The Bay Kidz Acade name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	" "Company," or "incorporated" or t o". A professional corporation name t	he abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	1416 W. 16th 5 Panama City,	+ FL 32405
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered office address: Name of New Registered Agent \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Kroli Kowski h St Panama atz 1 address) Florida_	
(0	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: X. Change	PT John Doe
X Remove	<u>V</u> <u>Mike Jones</u>
X Add	SV Sally Smith
Type of Action (Check One)	Title Name Address
1) Change	P Kevin L Krolikowski 1416 W. 16th St fanama City, FL 32405
Add	<u> </u>
Remove	
2) Change	VP Wanda J Krolikowski 1416 W. 16th St Panama City, Fe 32405
Add	Yanama City, Fe 32405
Remove	
3) Change	
Add	
Remove	
4) Change	
Add	
Remove	
5) Change	
Add	
Remove	
6) Change	
Add	
Remove	

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
_	
-	
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

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 dat document's effective date on the Department of State's records.	e will not be listed as the
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 stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.	r
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
8.23.17	
Dated	
(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)	i
appointed indicately by that indicately	
Wanda J. KroliKowski	
(Typed or printed name of person signing)	
VICE President	
(Title of person signing)	

• ...