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DIVISION OF CORPORATION

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MAY 3 0 2012

T. BROWN

COVER LETTER

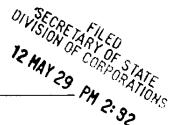
TO: Amehdment Section
Division of Corporations

NAME OF CORPORA	TION: Learner	High School	Inc.	
DOCUMENT NUMBE	5 .	•	,	
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspo	ondence concerning this ma	tter to the following:		
_	Jher Ha	rsh barner Name of Contact Person		
	•	Name of Contact Person	1	
_	Learner t	ligh School, In-	·	
	4801 South University Drive, Suite 134 Address			
	Davie.	FL 33328 City/ State and Zip Code		
_		City/ State and Zip Code	e ·	
		studyotlearner.		
		sed for future annual report		
For further information of	concerning this matter, pleas	se call:		
		1hbager at 866-54	2-1050 Oction 6	
	OR Daniel C	101	700 000	
Nomo of	Contact Person	him at (b = 0		
Name of	Contact Person	Alea Co	de & Daytime Terephone Number	
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment 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)	
	ng Address		Address	
Amendment Section Division of Corporations			Iment Section on of Corporations	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Learner High School	Inc.		7/29	PM 2. 92
(Name of Corporation as currently filed		da Dept. of State)		'42
P10000002	-91			کی
(Document Number of Co	orporation (if know	own)		
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this <i>Flor</i>	rida Profit Corporation a	dopts the following	; amendment(s) to
A. If amending name, enter the new name of the corp	oration:			
Legreer Middle & His	igh School	Inc.		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abo	"Inc," or "Co"	'. A professional corport	orated" or the ab ation name must c	breviation ontain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u>ESS</u>)			
	-			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	-			
			10000	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		in Florida, enter the nai	me of the	
Name of New Registered Agent			_	
			_	
	(Florida street a	address)		
New Registered Office Address:	ACT .	, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a	ered Agent: um familiar with	and accept the obligation	ns of the position.	
Signature of New	Registered Ager	ıt, 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 D	irector being added:
24. F FB. F F F	·

(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 <math>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>	Mike Jones		
X Add	<u>SV</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>		<u>Addres</u> s
1) Change Add Remove				
2) Change Add Remove		_		
3) Change Add Remove				
4) Change Add Remove			· · · · · · · · · · · · · · · · · · ·	
5) Change Add Remove				
6) Change Add Remove				

	ticles, enter change(s) here: . (Be specific)
•	
· · · · · · · · · · · · · · · · · · ·	
	
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

4

The date of each amendment(s) adopt	ion: May 14, 2012
	May 14,7012 (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adopted by the shareholders was/were suffici-	by the shareholders. The number of votes cast for the amendment(s) ent for approval.
	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):
"The number of votes cast for t	the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	I by the board of directors without shareholder action and shareholder I by the incorporators without shareholder action and shareholder
Dated	
Signature	
(By a direct	tor, president or other officer - if directors or officers have not been
	y an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)
	Daniel Chiu
	Daniel Chiu (Typed or printed name of person signing)
	Director (Title of person signing)
	(Title of person signing)