

P11 000060712

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TALLAHASSEE, FLORIDA

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AMEND
COC 7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spirit of Learning Academy, Inc

DOCUMENT NUMBER: P11000060712

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

Please return all correspondence concerning this matter to the following:

Ana P. Chammas
Name of Contact Person

Spirit of Learning Academy, Inc
Firm/ Company

351 Altara Avenue
Address

Coral Gables, Florida 33146
City/ State and Zip Code

spiritoflearningacademy@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana P. Chammas at (305) 815-7157
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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Spirit of Learning Academy, Inc

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

P11000060712

(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**)*

351 Altara Avenue

Coral Gables, Florida 33146

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

351 Altara Avenue

Coral Gables, Florida 33146

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:

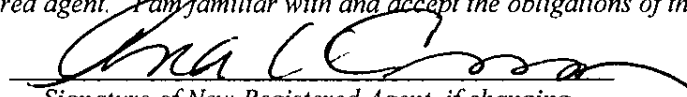
Name of New Registered Agent: Ana P. Chammas

New Registered Office Address: 351 Altara Avenue
(Florida street address)

Coral Gables, Florida 33146
(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

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/P</u>	<u>Cecilia A. Honeywood</u>	<u>20010 NW 14th Court</u> <u>Miami Gardens, Florida 33169</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/VP</u>	<u>Terry L. Honeywood</u>	<u>20010 NW 14th Court</u> <u>Miami Gardens, Florida 33169</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D/P</u>	<u>Ana P. Chammas</u>	<u>351 Altara Avenue</u> <u>Coral Gables, Florida 33146</u>	<input checked="" 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)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: July 8, 2011
(date of adoption is required)


Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 8, 2011

Signature 
(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)

Ana P. Chammas
(Typed or printed name of person signing)

Director/ President
(Title of person signing)