

506297

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(((H10000072733 3)))



H10000072733ABCK

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : JOHN M WICKER PA  
Account Number : 120070000104  
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Email Address: JWICKER@LAWCPW.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WELLINGTON ACADEMY, INC.

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**COSTELLO, ROYSTON & WICKER, LLP**

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Board Certified Wills, Trusts and Estates Lawyer

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March 31, 2010

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Sent By:**  
Facsimile Transmission to: 850-617-6380

**Re: Simultaneous Name Change**

**Document Number J06297 –  
Wellington Academy, Inc. n/k/a Wellington Academy II, Inc.**

**Document Number L10000017100 –  
Wellington Academy II, LLC n/k/a Wellington Academy, LLC**

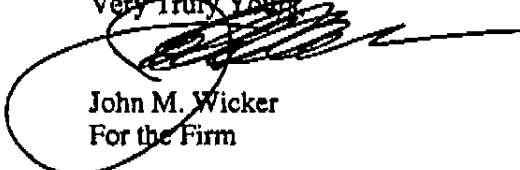
Dear Sir/Madam:

Included with this facsimile transmission, Audit Number H10000072733 3 are the Articles of Amendment to the Articles of Incorporation of Wellington Academy, Inc.

Please cross reference this with Audit Number H10000072740 3, the Articles of Amendment to the Articles of Organization of Wellington Academy II, LLC transmitted this same day.

The two entities are changing names simultaneously.

Very Truly Yours



John M. Wicker  
For the Firm

**Direct Dial:** (239) 690-4265  
**E-mail:** [jwicker@csrlaw.com](mailto:jwicker@csrlaw.com)

Enclosures: As Noted



H10000072733 3

Articles of Amendment  
to  
Articles of Incorporation  
of

WELLINGTON ACADEMY, INC.

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

J06297

(Document Number of Corporation (if known))

FILED  
10 MAR 31 AM 10:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:**

WELLINGTON ACADEMY II, INC.

*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:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

(City)

\_\_\_\_\_, Florida  
(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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**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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)*

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**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)*

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The date of each amendment(s) adoption: March 29, 2010

Effective date if applicable: March 29, 2010  
*(date of adoption is required)*  
*(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):*

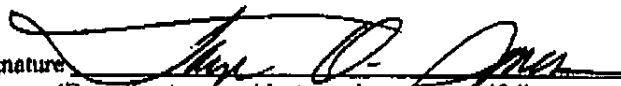
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 March 29, 2010

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)

FAYE JONES  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)