

L 99569

TRANSMITTAL LETTER

BEST QUICK TAX RETURN  
310 1/2 S. BUMBY AVE  
ORLANDO, FL 32809  
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE  
ARTICLES OF AMENDMENT.

THANK YOU.

100005765011--0  
-06/13/02--01033--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Luz Montoya  
gave authority to  
add title of same  
director after on 2nd page  
6/26 AL*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 26 PM 1:09

FILED

*AL 6/26  
amend*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 18, 2002

BEST QUICK TAX RETURN  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32809

SUBJECT: MAYHUE'S LEARNING CENTER, INC.  
Ref. Number: L99569

We have received your document for MAYHUE'S LEARNING CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check one box in Block 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 402A00039616

RECEIVED  
02 JUN 26 PM 12:00  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAYHUE'S LEARNING CENTER, INC.**

**FILED**  
02 JUN 26 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

**ARTICLE VIII**

The company will be run by the board of directors. The director are:

<b>PRESIDENT</b>	<b>MARTHA M. GRAY</b>	<b>135 N. Cottage Hill Rd. Orlando, FL 32805</b>
<b>VICE-PRESIDENT</b>	<b>RICHARD J. ALBERT, Jr.</b>	<b>4515 Oak Arbor Circle Orlando, FL 32808</b>
<b>SECRETARY</b>	<b>TAMARA S. DORWAY</b>	<b>77 N. Dobson St. Orlando, FL 32805</b>

**ARTICLE IX**

The name and addresses of the subscribers to this Certificated of Incorporation and the number of shares of stock they agree to take are as follow:

<b>NAME</b>	<b>ADDRESS</b>	<b>NO. OF SHARES</b>
<b>Martha M. Gray</b>	<b>135 N. Cottage Hill Rd. Orlando, FL 32805</b>	<b>100</b>

**SECOND:** 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, are as follows:

**NONE**

**THIRD: The date of each amendment's adoption: May 24, 2002.**

**FOURTH: Adoption of Amendment (s) (CHECK ONE)**

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24th day of April 2002.

Signature: Martha M. Gray  
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTHA M. GRAY

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title