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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amendments to Articles of Incorporation

DOCUMENT NUMBER: NO300010569

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

Please return all correspondence concerning this matter to the following:

Stacy K. Williams

(Name of Person)

Sweet Impressions Learning Center, Inc. (Name of Firm/ Company)

1760 S. Ivey Lane

(Address)

Orlando, FL 32811

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stacy K. Williams

(Name of Person)

at (_407___) 648-5615 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Z \$35 Filing Fee

S43.75 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) ۳.,

à.

Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallabassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 18, 2004

STACY K. WILLIAMS SWEET IMPRESSIONS LEARNING CENTER, INC. 1760 S. IVEY LANE ORLANDO, FL 32811

SUBJECT: SWEET IMPRESSIONS LEARNING CENTER, INC. Ref. Number: N03000010569

We have received your document for SWEET IMPRESSIONS 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 504A00040788

RECEIVED 04 JUN 30 AHII: 06 11, 2004 OF CONCERNICA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Sweet Impressions Learning Center, Inc.

(present name)

N03000010569

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

See Attached.

SECOND: The date of adoption of the amendment(s) was: January 1, 2004 THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

esident or other officer Chairman. Stacy K. Williams Typed or printed name

President

June 22, 2004 Date

Amended Article III: Purpose

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Sweet Impressions Learning Center, Inc is organized exclusively for educational purposes as qualified as an exempt organization under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Added Article VII: Net Earnings Clause

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III thereof.

Added Article VIII: Dissolution Clause

Upon the dissolution of the corporation, the board shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all assets of the corporation exclusively for purposes of the corporation in such manner or to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.