

N05000000207

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700062372527

*Amend
T. Lewis*

EFFECTIVE DATE
1-1-06

12/30/05--01023--024 **35.00

FILED
05 DEC 30 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Breakthrough Learning
International, Inc.

DOCUMENT NUMBER: NO5000000207

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

Please return all correspondence concerning this matter to the following:

Kirk Burness
(Name of Contact Person)

Breakthrough Training + Learning
(Firm/ Company)

13770 58th St. N. #305
(Address)

Clearwater, FL 33760
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kirk Burness at (727) 230-2723
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Break Through Learning International Inc
(Name of corporation as currently filed with the Florida Dept. of State)

NO5 000000 207
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II Principal Office AMENDED:

13770 58th St. N. #305

Clearwater, FL. 33760

Article VIII Directors AMENDED:

Kirk Burness - Chairman of the Board

1970 Ripon Dr.

Clearwater, FL. 33764

Cynthia Bruce - Director of Administration

1231 S. Hercules Ave.

Clearwater, FL. 33764

Cynthia Wilson - Secretary

300 N. Prescott Ave.

Clearwater FL 34615

(Attach additional pages if necessary)
(continued)

FILED
DEC 30 AM 9 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: Dec 27, 2005

Effective date if applicable: Jan 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 27th day of Dec., 2005

Signature

Kirk L. Burness
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kirk L. Burness

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35