

**110500002332**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000126887 3)))



H090001268873ABC8

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 21 PM 7:55

**FILED**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SUNFLOWERS ACADEMY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

RECEIVED  
2009 MAY 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amey*

Electronic Filing Menu

Corporate Filing Menu

Help

*5-22-09*

③

7-13-64

2009 MAY 21 PM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000126887

The date of each amendment(s) adoption: February 01, 2009

Effective date if applicable: February 01, 2009  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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.

Signed this 24th day of April, 2009.

Signature

H. Bendana  
(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)

Haylinken Bendana

(Typed or printed name of person signing)

President

(Title or printed name)

FILING FEE: \$35

H09000126887