N06000002492

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Lea	arn and Become, Inc.	
DOCUMENT NUMBER: NO	06000002492	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Llc	oyd M. Amor	
(1	Name of Contact Person)	
Lea	rn and Become, Inc.	
(Firm/ Company)		
1339 Summit Oaks Drive E. (Address)		
(Audiess)		
Jacksonville, FL 32221 (City/ State and Zip Code)		
For further information concerning this	matter, please call:	
Lloyd Amor	at (_904)378-2425	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following as	mount:	
\$35 Filing Fee \$43.75 Filing Certificate of		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

Learn and Become, Inc.

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

N06000002492

(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 <u>not</u> be used in the name of a not for profit corporation)

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

Article I - amend to read: 1339 Summit Oaks Drive E.	
Jacksonville, FL 32221	-
Article VII - add - Lloyd Amor, CEO/Trustee/Director	
1339 Summit Oaks Drive E.	
Jacksonville, FL 32221	
Article XII - delete - Jeffrey R. Ludwig	_
Ludwig & Associates, Inc.	
5150 Belfort Road S., Bldg 500	
Jacksonville, FL 32256	_
Article XII - add - Nicholas T. Simonic, CPA, MACC	_
Simonic. Simonic, Ratnecht & Associates	_
8750 Perimeter Park Blvd	_
Jacksonville, FL 32216-6347	

(Attach additional pages if necessary) (continued)

Articles of Amendment
To
Articles of Incorporation
Of
Learn and Become, Inc.

Document #N06000002492

Amendments Adopted:

Article VII – amend to read: Vickie Izlar, Director

Vickie Izlar, Director 11441 N. W. 35th Street Sunrise, FL 33323

amend to read: Teresa Lewis, Director

Ivymill Park South Jacksonville, FL 32244

The date of adoption of the amendment(s) was: June 11, 2007
Effective date if applicable: June 11, 2007
(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 cas 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.
Signature (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.)
Lloyd M. Amor
(Typed or printed name of person signing)
Chief Executive Officer
(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: Learn and Become, Inc.
 - 2. The name and address of the registered agent and office is:

3.

Nicholas T. Simonic, CPA, MACC Simonic, Simonic, Ratnecht & Associates, Inc. 8750 Perimeter Park Blvd. Jacksonville, FL 32216

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date