OCT-28 Div

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IDEAL TUTORING PROGRAM, INC.

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October 28, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

IDEAL TUTORING PROGRAM, INC. 2622 MEADOW OAK LOOP CLERMONT, FL 34714

SUBJECT: IDEAL TUTORING PROGRAM, INC. REF: N08000002733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: E08000244575 Letter Number: 508A00055287

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P.O BOX 6327 - Tallahassec, Florida 32314

2008 13:47 From:

⁶³⁰¹ FILED 2008 OCT 28 AM 9: 53 To:850 617 6381

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Articles of Amendment to Articles of Incorporation of **IDEAL TUTORING PROGRAM, INC.**

Document Number of Corporation N08000002733

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:

A. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

2622 MEADOW OAKS LOOP CLERMONT, FL 34714

B. Enter new mailing address, if applicable: (Mailing uddress MAY BE A POST OFFICE BOX)

2622 MEADOW OAKS LOOP CLERMONT, FL 34714

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;

MIREILLE LOUIS, DIRECTOR (Change Spelling of last name & address) 1552 TERRELL BRANCH RD PLEASENTVILLE, TN 37033

JULIETTE CESAR, DIRECTOR (Change address) 2622 MEADOW OAKS LOOP CLERMONT, FL 34714

STEPHANIEL L ESPERRA, DIRECTOR (Remove) 6018 TTVOLI GARDENS BLVD ORLANDO, FL 32829

ERNST THERVIL, DIRECTOR (Remove) 7512 FORDHAM CREEK LANE ORLANDO, FL 32818

MOMA FLIX, DIRECTOR (Add) 6842 LIMPKIN DR **ORLANDO, FL 32810**

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OCT-28-2008 13:49 From:

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PASTOR CALEBE PLACIDE, DIRECTOR (Add) 855 EAST 19 STREET APT 6H BROOKLYN, NY 11230

The date of each amendment(s) adoption: OCTOBER 27, 2008

Effective date if applicable: <u>OCTOBER 27, 2008</u> (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(s) was/were sufficient for approval.

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

Signed this 27Th day of OCTOBER, 2008

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)

JULIETTE CESAR (Typed or printed name of person signing)

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