

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: New Vision Learning Center, Inc.

DOCUMENT NUMBER: #N09000003803

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

Please return all correspondence concerning this matter to the following:

ANGIE MEDINA JOHN
(Name of Contact Person)

NEW VISION LEARNING CENTER, INC.
(Firm/ Company)

7539 W. OAKLAND PARK BLVD
(Address)

LAUDERHILL, FL 33319
(City/ State and Zip Code)

NEWVISIONLEARNINGCTR@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. John at (954) 515-2687
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

New Vision Learning Center, Inc.

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

N09000003803

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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

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

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

7539 W. Oakland Park Blvd
(Florida street address)
Lauderhill, Florida 33319
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
09 MAY -8 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

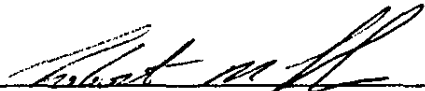
The date of each amendment(s) adoption: 5/1/2009

Effective date if applicable: _____
(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.

Dated 5/1/2009

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)

Robert M. John
(Typed or printed name of person signing)

President
(Title of person signing)

Amendment
TO

ARTICLES OF INCORPORATION
of
New Vision Learning Center, Inc.

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLES I

The names of the corporation, hereafter referred to as the "Corporation" is

New Vision Learning Center, Inc.

Principle business address, 7539 W Oakland Park Blvd,
Lauderhill, Florida 33319

Mailing address: Same

ARTICLES II

The Corporation is organized exclusively for charitable, religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement

thereof, but not for pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation maybe paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation in then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

The qualifications for directors and the manner of their admissions shall be regulated as stated in the by-laws

ARTICLE IV

The territory in which the operations of the Corporation are principally to be conducted is the United

States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE V

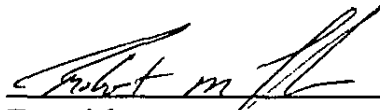
The initial board of directors shall consist of at least three (4) members. Who need not be residents of the State of Florida.

Robert M. John -President
4285 Reflections Blvd #104
Sunrise, Florida 33351

Robbin Hunter- Secretary
6170 Wiles Road #302
Coral Springs, Florida 33067

Winston Honore - Treasurer

Angie Medina John-Vice President
4285 Reflections Blvd #104
Sunrise, Florida 33351



President, Incorporator

5-01-2009
Date