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COVER LETTER

TO: Amendment Section Division of Corporations

FLORIDA INTE	RNATIONAL LAN	IGUAGE ACADEMY, INC.
DOCUMENT NUMBER: N12000000	587	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
lease return all correspondence concerning this matter	r to the following:	
PAUL BRATULIN		
	(Name of Contact Person)
FLORIDA INTERNATIONAI	L LANGUAG	E ACADEMY, INC.
	(Firm/ Company)	
9570 Regency Square B	lvd.	
	(Address)	
Jacksonville, FL 32225		
	(City/ State and Zip Code)
pbratulin@gocaca		·•.
E-mail address: (to be used	for future annual report r	otification)
For further information concerning this matter, please	call:	
PAUL BRATULIN	_{at} 904	551-7104
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	rtment of State:
\$35 Filing Fee \$\sum \text{\$\$\$\$\$ Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FLORIDA INTERNATIO	NAL LANGU	JAGE ACADEM	IY, INC.	
(Name of Corporation as current)	y filed with the Flo	rida Dept. of State)		
N12000000587				
(Documen	t Number of Corpora	ation (if known)		
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporate		s, this <i>Florida Not For P</i>	rofit Corporation adop	pts the following
A. If amending name, enter the new na	me of the corporati	on:		
N/A				The new
name must be distinguishable and contain "Company" or "Co." may not be used in		ion" or "incorporated"	or the abbreviation "C	orp." or "Inc."
B. Enter new principal office address, i	if annlicable:	N/A		
(Principal office address <u>MUST BE A ST</u>				
C. Enter new mailing address, if appli		N/A		
(Mailing address <u>MAY BE A POST (</u>	OFFICE BOX)	14//3		
D. If amending the registered agent an	d/or registered offic	e address in Florida en	ster the name of the	
new registered agent and/or the new			ner the name of the	
Name of New Registered Agent:	PAUL BRA	TULIN		
	9570 REGE	NCY SQUARE	BLVD.	
		(Florida street address)		
New Registered Office Address:		/II . F	2222	.
	JACKSON'	VILLE	, Florida 32225) —————
	(City)		(Zip Code)	
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	hanging Registered	Agent:	a abligations of the no	cition
i nereoy accept the appointment as regist	Phrat	mingr with and accept in	e oonganons of the po	silion.
Sig	nature of New Regis	tered Agent, if changing	TAI	181
		Page 1 of 4	L AZ	三丁
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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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add _X Remove	Р	SERGEY SOROKA	9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225
2) Change Add X Remove	<u>v</u>	PAUL BRATULIN	9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225
Change Add Remove	s	ANDREW BELYAKOV	9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225
4) Change Add Remove	Р	PEDRO CORTES	9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225
5) Change Add Remove	V	ANDREY BELYAKOFF	9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225
6) Change Add Remove	s	MIKHAIL NIKITINE	9570 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225

If amending or adding additional Article (attach additional sheets, if necessary).	(Be specific)

Fhe	e date of each amendmen	t(s) adoption: April 24, 2012	
	ective date <u>if applicable</u> :	April 24, 2012	
		(no more than 90 days after amendment file date)	•
A do	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) pproval.	
	There are no members or adopted by the board of o	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	Dated	4/24/12	
	(By the	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	
	PEDRO	O CORTES	
		(Typed or printed name of person signing)	
	Preside	ent	
		(Title of person signing)	