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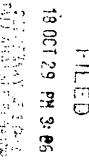
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE ABA ACADEMY, INC
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DONNA LEIGH-ESTES, CEO, EXECUTIVE (Name of Contact Person)
THE ABA ACADEMY, INC (Firm/Company)
7555 CLAXSTRAUSS DR
SARASOTA, FL 34240 (City/ State and Zip Code)
dlestes a abaacademy sarasota, orginali report notification)
For further information concerning this matter, please call:
DONNA LEIGH-ESTES at 941-341-9992  (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:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$552.50 Filing Fee Certificate of Status

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

Enclosed)

## Articles of Amendment

## Articles of Incorporation

(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: 555 CLAXSTRAUSS (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: 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.

Page I of 4

## 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)

Pleuse 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 X_Remove X_Add	<u>V</u> <u>Mik</u>	i Doe c Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove	<u>P</u>	Sheila Fritz-Suitt	5993 Ange Dr Sarayota FL 34238
2) Change Add Remove	<u>VP</u>	Adam Swift	5993 Anise Dr Sarasota FL 34238
3) Change Add Remove	P	MARY BETH BOS	7604 FAIRWAY WOODS A SARASOTA, FL 34238
4) Change Add Remove		MELISSA LEEDOM	4811 SILVER MOSS DE SARASOTA, FL 34243-
5) Change Add Remove	<u>CEO,</u> ED	DONNA LEIGH-ESTES	3424 E. CHELMSFORD CT SARASOTA, FL 34235
6) Change Add Remove			

amending or adding ach additional sheet	s, if necessary).	(Be specific)			
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The date of each amendment(s) adoption: October 26, 2018, if other than the date this document was signed.
Effective date if applicable: Ottober 1, 2018 (no more than 90 days ofter amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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 10/26/2018
Signature Donna Spigh Istes, CEO, Greative Direc
(By the chairman or vice chairman or 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)
DONNA LEIGH-ESTES (Typed or printed name of person signing)
EXECUTIVE DIRECTOR, CEO (Title of person signing)