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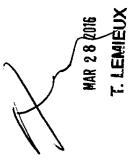
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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Business and	Leadership Institute for Early Learning, Inc.
DOCUMENT NUMBER: <u>N13000004798</u>	
The enclosed Articles of Amendment and fee ar	re submitted for filing.
Please return all correspondence concerning this	matter to the following:
Sidney C. Calloway	
<u>James de James de J</u>	(Name of Contact Person)
Shutts & Bowen LLP	
	(Firm/ Company)
200 East Broward Blvd., Suite 2100	
200 East Bloward Bivd., Suite 2100	(Address)
Fort Lauderdale, FL 33301	
	(City/ State and Zip Code)
RFP921@aol.com	
······································	e used for future annual report notification)
For further information concerning this matter, p	nlease call:
To further information concerning this matter, p	nease can.
Sidney C. Calloway	at (954) 847-3833
(Name of Contact P	
Enclosed is a check for the following amount ma	ade payable to the Florida Department of State:
□ \$35 Filing Fee □\$43.75 Filing F Certificate of St	Tee & \$\sumsymbol{\subset}\$

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

BUSINESS AND LEADERSHIP INSTITUTE FOR EARLY LEARNING, INC.

(Name of Corporation as co	urrently filed with the Florida Dept. of State)
N13000004798	
(Document)	Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida S amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corr	poration:
name must be distinguishable and contain the word "cor " Co m p a ny" o r " Co , " m a y no t b e used in 1	The new rporation" or "incorporated" or the abbreviation "Corp," or "Inc." the name.
B. Enter new principal office address. if applicable: (Principal office address MUST BE A STREET ADDR	(ESS)
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	,
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
New Reg ist er ed Ag ent's Sig na t ure, if chang I hereby accept the appointment as registered agent. I a	am familiar with and accept the obligations of the position
	Signature of New Registered Agent, if changing

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 <math>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>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		-	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove		Page 2 of	. 4
		E400 / 01	-4

(attach additional sheets, if necessary). (Be specific) ADDING: ARTICLE IX, to state: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose, or to such other 501(c) (3) tax exempt organization(s) which is organized and operated exclusively for such purposes as are consistent and similar to the Purposes set forth in Article III of this organization Articles of Incorporation, as amended. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the country in which the principle office of the organization is the located exclusively for such purposes or to such organization(s) as said Court shall located, exclusively for such purposes or to such organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

E. 'If amending or adding additional Articles, enter change(s) here:

	her than the date this document was signed.				
Effe	ective date <u>if applicable</u> : March 17, 2016				
	(no more than 90 days after amendment file date)				
	e: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the iment'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.				
X	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 March 17, 2016				
	Signature Rap				
	(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)				
	Robyn Fern Perlman				
	(Typed or printed name of person signing)				
	PRESIDENT (TV)				
	(Title of person signing)				