

Requester Name
Address
PO0000085960

The Academy Card.

Nancy Dewald

P.O. Box 970502

Boca Raton, FL 33497-0502

1. (561) 487-9935

2. (Corporation Name)

(Document #) 400003491264--8
-12/08/00--01015--010
****43.75 ****43.75

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

00 DEC 7 AM 10:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filed Copy
PO0000085960
3P & Amend
12-7-00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Academy Card, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5 - Delete old President - Margaret Templeton
Add new President - Nancy Dewald

Delete old Vice President - Nancy Dewald
Add new ^{vice} President - Angela Bloom

Delete Old Secretary - Nancy Dewald
Add new Secretary - Angela Bloom

Delete old Treasurer - Margaret Templeton
Add new Treasurer - Nancy Dewald

Article 6 - ^(old) Delete Director - Margaret Templeton
Add (new) Director - Nancy Dewald

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

FILED
00 DEC -7 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2000

Signature

Nancy Dewald Nancy Dewald

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nancy Dewald

Typed or printed name

President

Title

FILED
00 DEC -7 AM 10:56
SECRETARY OF STATE
ALABAMA
FEDERAL