

PO1000011756

S & S Achievers Learning Center, Inc.
1508 Clarcona Road
Apopka, Florida 32703

8/20/01

Secretary Of State
Amendment Section
Division of Corporation
PO box 6327
Tallahassee, Florida 32314

100004630201--3
-10/10/01--01001--023
*****35.00 *****35.00

Gentlemen:

Per our minutes of 2001 annual meeting of Shareholders and Directors attached, please delete Vermicker Singh as a Director or any officer title. She is no longer a part of our corporation as indicated in the attached minutes.

We appreciate your help in changing our records.

Sincerely,

LaVaine M. Shuler, Pres.

LaVaine M. Shuler
President, Secretary, Treasurer, and Director.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 OCT -9 PM 2:37

Amend

V. SHEPARD OCT 10 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

LaVaine M. Shuler
% S & S ACHIEVERS LEARNING CENTER INC.
1508 Clarcona Road
Apopka, FL 32703

SUBJECT: S & S ACHIEVERS LEARNING CENTER INC.
Ref. Number: P01000011756

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 001A00048132

Rec'd 10/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -9 PM 2:38

S+S ACHIEVER'S LEARNING CENTER, INC.
1508 CLARCONA ROAD
AROPKA, FLORIDA 32703

(present name)

PO1000011756

(Document Number of Corporation (If known))

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)*

VERMICKER SINGH SHOULD BE REMOVED AS
A DIRECTOR AND ANY POSITION SHE HOLDS IN THE
CORPORATION.

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:

THIRD: The date of each amendment's adoption: 10/04/01

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 4TH day of OCTOBER, 2001.

Signature

LaVaine M. Shuler

(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)

LA VAIN E M. SHULER

(Typed or printed name)

PRESIDENT, SECRETARY, TREASURER, AND DIRECTOR
(Title)