



01000042341

FILED  
AUG 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 410790 7268938  
AUTHORIZATION : Patricia Piggott  
COST LIMIT : \$ 35.00

ORDER DATE : August 9, 2001

ORDER TIME : 9:49 AM

ORDER NO. : 410790-005

CUSTOMER NO: 7268938

CUSTOMER: Mr. John J. O'leary-7268938  
Mr. John J. O'leary  
2732 5th Court

Palm Harbor, FL 34684

001000018656

900004530019--2

none  
change  
amend

DOMESTIC AMENDMENT FILING

NAME: OLSTROM LEARNING SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

for  
8/14/01

\*02250, 00542, 00672

RECEIVED  
01 AUG 13 AM 11:32  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 13, 2001

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: OLSTROM LEARNING SERVICES, INC.  
Ref. Number: P01000042341

We have received your document for OLSTROM LEARNING SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 501A00046100

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 14 AM 8:42  
NO. IN REMEDY  
TO AG KNOWLEDGE  
SUFFICIENCY OF FILING

**RESUBMIT**  
Please give original  
submission date as file date.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 AUG 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OLSTROM LEARNING SERVICES, 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 ONE:

ARTICLE ONE SHALL READ: THIS COMPANY SHALL BE CALLED: OLSTROM SERVICES, INC.

**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: JULY 27, 2001

**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 27<sup>TH</sup> day of JULY, 2001

Signature

John J. O'Leary  
(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)

JOHN J. O'LEARY

Typed or printed name

Director

Title