

P01000068244

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee
FL 32314

June 12th 2002

600006334576--7
-07/11/02--01052--004
*****43.75 *****43.75

Dear Sirs

Please find enclosed Articles of Amendment for Imagination Station Learning Center Inc. Enclosed is our check for \$43.75 as we would like to have a certified copy of the Amendment please. We would appreciate the earliest possible filing date.

Sincerely

Kristy M Yarbrough

Kristy Yarbrough
146 S. Ridgwood Drive
Sebring
FL 33870

863-471-1007

FILED
02 JUL 11 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/18/02
Amend

NOTE - ADD TITLE OF DIRECTOR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 11 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMAGINATION STATION LEARNING CENTER, INC.

(present name)

P01000068244
(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)*

Article VI1

The Corporation shall have one Director. The number of Directors may be increased from time to time by amendment but shall never be less than one.

Article VI11

The name and mailing address of the member of the Board of Directors is:

Kristy Yarbrough
146 S. Ridgewood Drive
Sebring FL 33870

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

THIRD: The date of each amendment's adoption: June 12th 2002

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 12th day of June 2002

Signature



(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)

Kristy Yarbrough

(Typed or printed name)

President/Director

(Title)