



PO1000076128

ACCOUNT NO. : 072100000032

REFERENCE : 450365 5019863

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 29, 2001

ORDER TIME : 9:56 AM

ORDER NO. : 450365-005

CUSTOMER NO: 5019863

CUSTOMER: Eric S. Newman, Esq
Eric S. Newman Attorney At Law
Suite 100
790 Estate Drive
Deerfield, IL 60015

FILED
01 SEP -4 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pyatt
Name
Change
Amend
900004567539--5

DOMESTIC AMENDMENT FILING

NAME: THE ACADEMY OF WESTIN, 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: Norma Hull --- EXT# 1155
EXAMINER'S INITIALS:

RECEIVED
01 SEP -4 AM 11:27
DIVISION OF CORPORATION

AR
9/4/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ACADEMY OF WESTIN, INC.

(present name)

P01000076128

(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)*

RESOLVED, that Article I--Name, be amended to read as follows:

The name of this Corporation shall be:

The Academy of Weston, 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:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THIRD: The date of each amendment's adoption: August 2, 2001

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

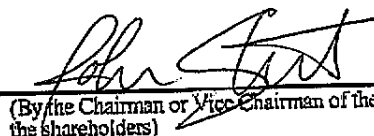
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of August, 2001

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)

John Steele, Jr.

(Typed or printed name)

CEO and Sole Director

(Title)