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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Amend

06/11/07--01042--007 **35.00

FILED
2007 JUN 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
6/26/07

** 00789, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Learning Depot of Spring Hill, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000076730

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Bruzzi
(Name of Contact Person)

The Learning Depot of Spring Hill, Inc.
(Firm/Company)

1128 Libby Rd.
(Address)

Spring Hill, FL 34609
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Bruzzi at (352) 688-6900
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

Nancy Bruzzi
The Learning Depot of Spring Hill, Inc.
11128 Libby Rd.
Spring Hill, FL 34609

SUBJECT: THE LEARNING DEPOT OF SPRING HILL, INC.
Ref. Number: P01000076730

We have received your document for THE LEARNING DEPOT OF SPRING HILL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file Articles of Amendment in order to change the officers. I have enclosed an amendment form for you to fill out and return to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey
Document Specialist

Letter Number: 507A00040242

RECEIVED
07 JUN 26 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUN 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Learning Depot of Spring
(Name of corporation as currently filed with the Florida Dept. of State)

P01000076730
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

<u>Donald Bruzzi, President (resigning)</u>	<u>Gail Mead, Sec./Treas.</u>
<u>2388 Ainsworth Ave.</u>	<u>14267 Misty St.</u>
<u>Spring Hill, FL 34609</u>	<u>Brooksville, FL 34613</u>
<u>Adam L. Bruzzi, President</u>	
<u>2388 Ainsworth Ave.</u>	
<u>Spring Hill, FL 34609</u>	

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 1, 2007

Effective date if applicable: as soon as possible
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Nancy Bruzzi, V. Pres.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nancy Bruzzi
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35