

PO1:000087984

c/o Joseph A. Scarfuto
2301 Somerset Dr. #203
Lauderdale Lakes, FL 33311
954-486-7561

Study Zone of Lake Worth, Inc.

September 27, 2001

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-10/01/01--01028--012
*****43.75 *****43.75

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

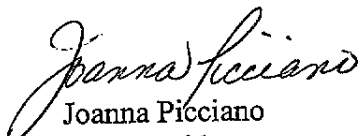
Dear Sir or Madam:

Enclosed please find Articles of Amendments to Articles of Incorporation of Study Zone of Lake Worth, Inc. Please be advised that due to a franchise agreement, the word Study Zone can not be used in our corporate name. We would like to amend our name to JPS Learning Centers, Inc.

Also, enclosed is a check in the amount of \$43.75, for the filing fee and one certified copy of the amendment.

Thank you for your attention in this matter.

Sincerely,


Joanna Picciano
Vice President

FILED
01 OCT -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend PC
T. LEWIS OCT 4 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Study Zone of Lake Worth, Inc.

(present name)

901000087984
(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)

NAME Change from Study Zone of
Lake worth Inc. to:
JPS Learning Centers, 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:

Change # of shares Authorized
from 100 to 1000.

THIRD: The date of each amendment's adoption: September 26, 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 26 day of September, 2001.

Signature

Janna Luciano, V.P.
(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)

(Typed or printed name)

(Title)