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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -3 PM 12:17

BLESS THE CHILD

ACADEMY

900004702659--7
-12/03/01--01069--017
*****43.75 *****43.75

CORPORATION

411 Acacia - tree way

Kissimmee FL 34758

PH

407-933-8850

Amend

Ephe Washington

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -3 PM 12:17

BLESS THE CHILD ACADEMY CORPORATION

(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)

(PD1000095416)

* Amending Shares (see Below)

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:

* BLESS THE CHILD ACADEMY CORPORATION IS CHANGING
THE SHARES FROM 100 shares per 100.00 to
(50 shares at 1.00 per share)
dollar

THIRD: The date of each amendment's adoption: 11 - 28 - 01

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 28th day of November, 2001.

Signature Erie Washington
(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)

BLESS THE CHILD ACADEMY CORPORATION
Typed or printed name

DIRECTOR
Title

Erie Washington
Erie Washington