

PO1000108582



ACCOUNT NO. : 072100000032

REFERENCE : 249958 5019863

AUTHORIZATION :

COST LIMIT : \$ 35.00

01 DEC 10 PM 3:48
TALLAHASSEE, FLORIDA

ORDER DATE : December 7, 2001

ORDER TIME : 10:09 AM

ORDER NO. : 249958-005

CUSTOMER NO: 5019863

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

Patricia R. Rine
Change
Arrived

RECEIVED
01 DEC 10 AM 11:30
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BEAR DEVELOPMENT CORP.

900004716029--7

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

ADR
12/10/01

FILED
01 DEC 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEAR DEVELOPMENT CORP.

(present name)

PO1000108582

(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 Kendall, 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:

THIRD: The date of each amendment's adoption: November 29, 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 November, 2001

Signature  President and Sole Shareholder and Director
(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 L. Steele, Jr.
(Typed or printed name)

President and sole Director
(Title)