

P01000108582



ACCOUNT NO. : 072100000032

REFERENCE : 415566 5019863

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
2002 FEB 27 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Patricia [Signature]

ORDER DATE : February 26, 2002

ORDER TIME : 11:46 AM

ORDER NO. : 415566-015

CUSTOMER NO: 5019863

200005024792--1

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

DOMESTIC AMENDMENT FILING

NAME: THE ACADEMY OF KENDALL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

N.C.  
C. Coulllette FEB 27 2002

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
02 FEB 27 PM 1:55

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE ACADEMY OF KENDALL, INC.

(present name)

P0100108582

(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 Fort Lauderdale, 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

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**THIRD:** The date of each amendment's adoption: January 1, 2002


**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 13th day of February, 2002

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 Steele, Jr.  
(Typed or printed name)

President  
(Title)