

PO2000006784

Requester's Name

Goldwind Learning, Inc.
P.O. Box 4201
Brandon, FL 33509-4201

City/State/Zip

1 HOUR IT

100006408951--8
-07/15/02--01073--003
*****43.75 *****38.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *Amend*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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FILED
02 JUL 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

DR

7/23/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GoldMind Learning Inc.

(present name)

P02000006784

(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)*

SEE ATTACHED DOCUMENT

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: 7/12/02

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 12 day of July, 2002.

Signature Marc Moskowitz President & CEO
(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)

Marc Moskowitz
(Typed or printed name)

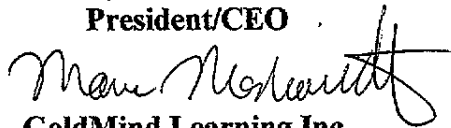
Director, CEO & President
(Title)

Department of State
Amendments to the Articles of Incorporation for

GoldMind Learning Inc.

Filed On: July 12, 2002

Filed By: Marc Moskowitz
President/CEO

A handwritten signature in black ink, appearing to read "Marc Moskowitz", written over the printed name.

GoldMind Learning Inc.
P.O. BOX 4201
Brandon, FL 33509-4201
(813) 453-1751

Amended Articles

Article II

The mailing address of the corporation is:

**P.O. Box 4201
Brandon, FL 33509-4201**

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000 SHARES OF COMMON, PAR VALUE \$1.00

Article VII

Officers

Amend:

**Title: President and CEO
Marc Moskowitz
723 Tuscanny St.
Brandon, FL 33511**

Add:

**Title: Secretary
Lisa Moskowitz
723 Tuscanny St.
Brandon, FL 33511**

Directors:

The following people are on the Board of Directors for GoldMind Learning Inc.

**Marc Moskowitz
723 Tuscanny St.
Brandon, FL 33511**

**Lisa Moskowitz
723 Tuscanny St.
Brandon, FL 33511**

**Charles Moskowitz
10 Shawnee Trail
Ormond Beach, FL 32174**