

PD20000132953

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHAMPIONS LEARNING CENTER, INC.

Certificate of Status	0
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Amend
@ 8.23.04

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August 23, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHAMPIONS LEARNING CENTER, INC.
5835 UNIVERSITY DR
TAMARAC, FL 33321

SUBJECT: CHAMPIONS LEARNING CENTER, INC.
REF: P02000132953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H06000211142
Letter Number: 006A00051837

P.O. BOX 6327 - Tallahassee, Florida 32314

H000000211142

(3)

Articles of Amendment
to
Articles of Incorporation
of

CHAMPIONS LEARNING CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000132953

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - BOARD OF DIRECTORS

MIA LEVY, VICE PRESIDENT, is to be
deleted as an officer of Champions Learning
Center, Inc.

Mia Levy

Vice President Delete

5835 University Dr

Tampa, FL 33621

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

N/A

(continued)

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H0000021142

The date of each amendment(s) adoption: 8/21/06Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Cynthia Levy

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cynthia Levy

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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