

PB300006411

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FILED  
2010 SEP 24 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amest  
S  
9-27-10

NAME OF CORPORATION: Smart Kids Group Inc.

The enclosed *Articles of Amendment* and fee are submitted for filing.

\_\_\_\_\_  
Lisa Yakiwchuk  
\*Name of Contact Person

**Smart Kids Group Inc.**  
Firm Company

234, 9768 - 170 Street  
Address

Edmonton, Alberta T5T 5L4 Canada  
City/ State and Zip Code

lisa@smarkidsgroup.com  
E-mail address: (to be used for future annual report notification)

Name of Contact Person \_\_\_\_\_ at ( \_\_\_\_\_ ) \_\_\_\_\_  
Area Code & Daytime Telephone Number

☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ATT: Sylvia Gilbert

Articles of Amendment  
to  
Articles of Incorporation  
of

Smart Kids Group Inc.

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

P03000016411

(Document Number of Corporation (if known))

FILED  
2010 SEP 24 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the  
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation  
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

D. If amending the registered agent and/or registered office address in Florida, enter the name of the  
new registered agent and/or the new registered office address:

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

(City)

\_\_\_\_\_, Florida  
(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary) *\* Additional sheet is attached.*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Kelly Kot</u>	<u>7508 - 75 Street</u> <u>Edmonton, Alberta</u> <u>T6C 2E8</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>David Benson</u>	<u>c/o 8328 - 107 Avenue</u> <u>Edmonton, Alberta</u> <u>T5H 0T5</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>Joseph DiFrancesco</u>	<u>Suite 109, 2005 Tree Fork Lane</u> <u>Longwood, Florida</u> <u>32750</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**F. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. 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:**  
 (if not applicable, indicate N/A)

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Smart Klds Group Inc. P03000016411

D. Additional information

Amending Officers and/or Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Mike Gibilsco	Suite 109 2005 Tree Fork Lane Longwood, FL 32750	ADD

The date of each amendment(s) adoption: 9/14/10

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated SEP 14/10

Signature: Lisa Yakhwchuk Lisa Yakhwchuk

(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)

Lisa Yakhwchuk

(Typed or printed name of person signing)

Chief Operating Officer

(Title of person signing)



Joseph Di Francesco

Chief Executive Officer

(407) 310-4522