

P03 000081099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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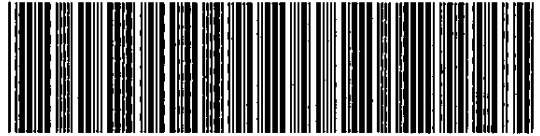
(Business Entity Name)

(Document Number)

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2009 NOV 30 A 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
Tew  
12-3-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** K&J Boutique Beauty PALACE

**DOCUMENT NUMBER:** PD3000081099

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

Please return all correspondence concerning this matter to the following:

KETTY Alice  
Name of Contact Person

new name ; USA International Learning Institut  
Firm/ Company

4581 Challenger way #56  
Address

West Palm Beach FL 33417  
City/ State and Zip Code

KETTY 321@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ketty Alice at (561) 541-4502  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|---|--|--|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

K&J BOUTIQUE BEAUTY PALACE Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

P03000081099

(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:

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

USA INTERNATIONAL LEARNING Institute Inc  
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)

4581 Challenger way  
#56  
West Palm Beach FL 33417

**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:

KETTY ALCEE

New Registered Office Address:

4581 Challenger way #56  
(Florida street address)

West Palm Beach, Florida 33417  
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

**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]  
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)

Title	Name	Address	Type of Action
V President	CERANES LETULUS	1502 LAKE CRYSTAL DR # F West Palm Bch FL 33411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V Pres	REGINALD Joseph	4581 Challenger way #56 WPB FL 33417	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Alice JEAN K	4581 Challenger way WPB FL 33417	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	JEFFREY A Alice	4581 Challenger way WPB FL 33417	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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English  
mailing out books like studying books

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)

N/A

The date of each amendment(s) adoption: November 1  
(date of adoption is required)  
Effective date if applicable: November 1  
(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 11/1/09

Signature [Signature]  
(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)

KETTY ALICE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)