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(Requestor's Name)

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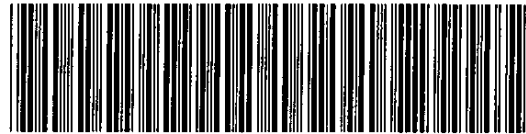
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09/06/07--01008--020 \*\*35.00

APPROVED  
AND  
FILED

07 SEP 21 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Courtette SEP 25 2007

# Stewart, Twine & Campbell, P.A.

501 East Kennedy Boulevard, Suite 715  
Tampa, Florida 33602  
813-221-4454 – Phone / 813-221-4505 - Facsimile



*Delano S. Stewart, Esquire*  
*Barbara Twine-Thomas, Esquire*  
*Lisa D. Campbell, Esquire*

*Todd H. Latoski, Paralegal*  
*Candace MacDowall, Legal Assistant*  
*Diana D. Rouse, Legal Assistant*

September 3, 2007

Department of State  
Amendment Section  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Essential Knowledge Express, Inc. –Amended Articles of Incorporation

Dear Sir or Madam:

Enclosed are the original and one copy of the Amended Articles of Incorporation for Essential Knowledge Express, Inc. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Barbara Twine-Thomas', written over a horizontal line.

Barbara Twine-Thomas  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2007

STEWART, TWINE & CAMPBELL  
BARBARA TWINE-THOMAS  
501 EAST KENNEDY BLVD., STE. 715  
TAMPA, FL 33602

SUBJECT: ESSENTIAL KNOWLEDGE EXPRESS, INC.  
Ref. Number: P06000066499

RECEIVED  
2007 SEP 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ESSENTIAL KNOWLEDGE EXPRESS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 807A00053998

# Stewart, Twine & Campbell, P.A.

501 East Kennedy Boulevard, Suite 715  
Tampa, Florida 33602  
813-221-4454 – Phone / 813-221-4505 - Facsimile



*Delano S. Stewart, Esquire*  
*Barbara Twine-Thomas, Esquire*  
*Lisa D. Campbell, Esquire*

*Todd H. Latoski, Paralegal*  
*Candace MacDowall, Legal Assistant*  
*Diana D. Rouse, Legal Assistant*

September 18, 2007

Department of State  
Amendment Section  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Essential Knowledge Express, Inc. –Amended Articles of Incorporation

Dear Sir or Madam:

Enclosed are the original and one copy of the Revised Amended Articles of Incorporation for Essential Knowledge Express, Inc. The Articles of Incorporation have been revised to conform to the requirements stated in your letter to me date September 12, 2007. The amount of \$35.00 was sent previously.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Barbara Twine-Thomas', written over a horizontal line.

Barbara Twine-Thomas

Enclosures

**AMENDED ARTICLES OF INCORPORATION  
OF  
ESSENTIAL KNOWLEDGE EXPRESS, Inc.**  
(In compliance with Chapter 607 and/or Chapter 621, F.S. [Profit])

APPROVED  
AND  
FILED  
07 SEP 21 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: Essential Knowledge Express, Inc., which was first incorporated May 11, 2006. The initial shareholders, Lisa Bryant and Portia Grier, met on July 15, 2007 with Sara Boardley and voted to include Sara Boardley as a director with 1/3 equal shares. The number of votes cast at the July 15, 2007 meeting authorizing the amendment and adding Sara Boardley as a director were sufficient for approval. Essential Knowledge Express, Inc. therefore amends its Articles of Incorporation for the purpose of adding Sara Boardley as an equal shareholder and director of the corporation.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business / mailing address is: 501 E. Kennedy Blvd., Suite 715, Tampa, Florida 33602.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: To provide educational Services to Students enrolled in grades K-12.

**ARTICLE IV - SHARES**

The number of shares of stock is: one thousand five hundred (1,500), which stocks shall be shared equally by Lisa Bryant, Sara Boardley and Portia Grier.

**ARTICLE V - AMENDED OFFICERS AND/OR DIRECTORS**

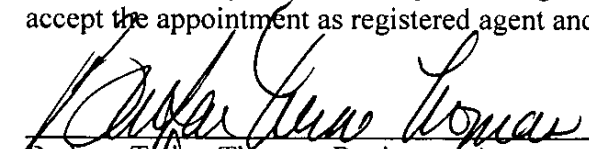
The name and address of the initial officers was Lisa Bryant and Portia Grier. The initial officers and incorporators unanimously agreed at a July 15, 2007 meeting to add Sara Boardley as an equal owner. The sole officers and directors of the corporation are: Lisa Bryant, 4414 East Sligh Ave., Tampa, FL 33610, Sara Boardley 7013 Sandhurst Drive, Tampa, FL 33619-5946, and Portia Grier, 10437 Frog Pond Drive, Riverview, FL 33569. Each named Director shall serve in the office noted below.

Lisa Bryant, President  
Portia Grier, Vice President  
Sara Boardley, Secretary-Treasurer

**ARTICLE VI - REGISTERED AGENT**


The name and Florida Street address of the registered agent is: Barbara Twine-Thomas, 501 East Kennedy Boulevard, Suite 715, Tampa, Florida 33602.

HAVING BEEN NAMED as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Barbara Twine-Thomas, Registered Agent

Date

9/3/07

  
Lisa Bryant, Incorporator

Date

9/3/07

Pres.