

P060000087041

Florida Department of State
Division of Corporations
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PROJECT 20/20 OF TAMPA INC.

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Corporate Filing Menu

Help

H060002100433



August 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROJECT 20/20 OF TAMPA INC.
6119 VIREORIDGE DRIVE
LITHIA, FL 33547

SUBJECT: PROJECT 20/20 OF TAMPA INC.
REF: P06000087041

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

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Tina Roberts
Document Specialist

FAX Aud. #: H06000210043
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2006 AUG 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofProject 20/20 of Tampa, Inc.

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

P06000087041

(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):The Perfect Pupil, Inc.

(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)**

(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)

Justin T. Reed
BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

(continued)

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The date of each amendment(s) adoption: June 27, 2006

Effective 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.

Signed this 17 day of AUGUST, 2006

Signature

Stacy Robinson
(If a director, president or other officer - If directors or officers have not been named, by an incorporator - If in the hands of a lawyer, trustee, or other agent appointed in writing by the filer)

Stacy Robinson
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35