

PO6000149418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

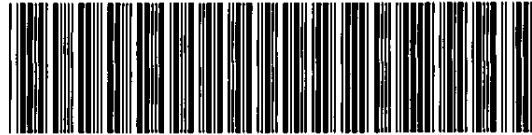
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500092224775

RECEIVED
07 APR 12 PM 12:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

07 APR 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. G. G. APR 12 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 847908 82361A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : April 12, 2007

ORDER TIME : 10:35 AM

ORDER NO. : 847908-005

CUSTOMER NO: 82361A

DOMESTIC AMENDMENT FILING

NAME: THE LEARNING CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of THE LEARNING CENTER, INC., a Florida corporation, filed in Tallahassee on the 1ST day of December, 2006, be and they hereby are amended in the following particulars:

ARTICLE I, be and it hereby is amended to read as follows:

ARTICLE I

"The name of this Corporation is: "KNOWLEDGE FOUNDATION, INC."

THE FOREGOING AMENDMENT was adopted by the Incorporator of the Corporation without shareholder action and such shareholder action was not required. The Amendment was adopted by said Incorporator on the 10TH day of April, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 10TH day of April, 2007.

THE LEARNING CENTER, INC.

BY:

SCOTT KRAMER, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SCOTT KRAMER, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated and who produced personally known as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10TH day of April, 2007.

Susan Czaplinski
NOTARY PUBLIC
State of Florida At Large
Commission No:



07 APR 12 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED