

PB7000021866

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TALLAHASSEE, FLORIDA

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8-10-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fun Factory Education Corp.

**DOCUMENT NUMBER:** p07000021866

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

Please return all correspondence concerning this matter to the following:

Marilyn Lewis

Name of Contact Person

Fun Factory Education Corp.

Firm/ Company

17509 Tally Ho Ct

Address

Odessa/ FL 33556

City/ State and Zip Code

Marilynlewis244@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn Lewis

Name of Contact Person

at ( 813 )

504-8374

Area Code & Daytime Telephone Number

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

☐ \$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)

**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

Fun Factory Education Corp.

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

P07000021866

(Document Number of Corporation (if known))

FILED  
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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)

\_\_\_\_\_, Florida  
(City) (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

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Fun Factory Education Corp.  
P07000021866**

**Amending Officers and/or Directors Continued:**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
Asst. Sec.	George Gibbs	9532 Lazy River Dr Tampa, Fl 33617	ADD
Asst. Sec	Edward Gibbs	813 E. Broad Street Tampa, Fl 33603	Add

**See Next Page**

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President	Brianna M. Lewis	17509 Tally Ho Ct Odessa/ FL 33556	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Alberta Granger	2001 Wildridge Drive Tallahassee, Florida 32303	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Assistant Treasurer	Arthur Gilley	108 Millcreek Parkway Columbia, South Carolina 29209	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article 14-BYLAWS: The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board Of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws. August 7, 2011 any prior or fraudulent or fictitious board is hereby

*See additional page*

**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

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Fun Factory Education Corp.  
P07000021866**

**E. Continued: Amending Article 14 - BYLAWS**  
hereby revoked and terminated.

Marilyn Lewis is 100% stock owner of ten thousand (10,000) shares of Common Stock.

Marilyn Lewis being the full and complete recognized owner of Fun Factory Education Corp will not recognize nor honor any subsequent boards/directors or officers, and or shareholders after the incorporation of Fun Factory Education Corp which was incorporated and filed with the Secretary of State February 16, 2007.

It is so order by these ByLaws that any amendmen(s) to any articles addressing the corporation be duly executed and registered through the Secretary of State by Florida Department Of State Division Of Corporations. All amended articles must be witnessed and bear the required original signature of the Secretary of Fun Factory Education Corp. Owner, President, Secretary and Treasurer.

The date of each amendment(s) adoption: August 7, 2011

Effective date if applicable: August 7, 2011 *(date of adoption is required)*  
*(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):*

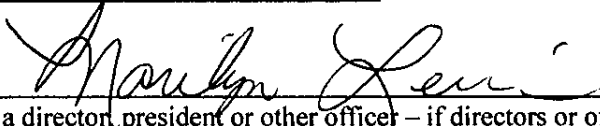
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 August 7, 2011

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)

Marilyn Lewis  
(Typed or printed name of person signing)

President  
(Title of person signing)