

P07000053284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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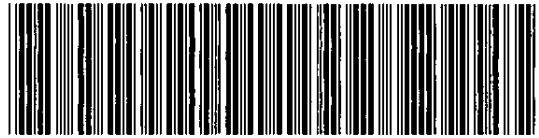
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Divine Academy International INC

DOCUMENT NUMBER: P07000053284

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

Please return all correspondence concerning this matter to the following:

Pamela Davis-Vogelsang

(Name of Contact Person)

Divine Academy International INC

(Firm/ Company)

3347 N. University Drive

(Address)

Hollywood, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pamela Davis-Vogelsang

(Name of Contact Person)

at (954) 499-4638

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Divine Academy International INC

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

P07000053284

(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):

(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)**

Amendment to Article II, address change: new address-3347 N. University Dr.-Hollywood, FL 33024

Amendment to Article V, Street address of registered agent, 3347 N. University Dr. Hollywood, FL 33024

Amendment to Article VI, Incorporators Address, 3347 N. University Dr. Hollywood, FL 33024

Amendment to Article VII and VIII, Teresa Pursell-Jones has been removed as officer and director of Divine Academy International INC

Amendment to Article VII and VIII, Teresa Pursell-Jones has been removed as Treasurer and Secretary of Divine Academy International INC

Amendment to Article VII and VIII, Pamela Davis-Vogelsang has been elected as Secretary of Divine Academy International INC

Amendment to Article VII and VIII, Ingrid Garcia has been elected as Treasurer of Divine Academy International INC

Amendment to Corporate Bylaws, Article II, Section 5, Divine Academy International INC will have two directors.

(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)

N/A

(continued)

The date of each amendment(s) adoption: September 19, 2008

Effective date if applicable: _____
(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 April 6, 2009

Signature Pamela Davis-Vogelsang
(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)

Pamela Davis-Vogelsang
(Typed or printed name of person signing)

Nice - President
(Title of person signing)