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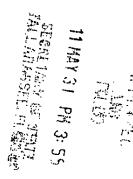
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May 1

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Foundation	is Developmental Learning /	Academies, In		
DOCUMENT NU	UMBER: P07000072529				
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.			
Please return all co	orrespondence concerning thi	s matter to the following:			
		eather J. Downing			
	N	ame of Contact Person	•		
	Foundations De	velopmental Learning Academy			
	Firm/ Company				
	7041 Professional Parkway East				
		Address			
	*	arasota, FL 34240			
	Ci	ty/ State and Zip Code			
	hdowning(E-mail address: (to be used	founationsdla.com I for future annual report notification)			
For further informa	ation concerning this matter,	please call:			
	eather Downing	G1 (7078		
Name	of Contact Person	Area Code & Daytime Teleph	one Number		
Enclosed is a chec	k for the following amount m	ade payable to the Florida Departme	ent of State:		
\$35 Fiting Fee	☐ \$43.75 Filing Fee & Certificate of Status	Standard Sta	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section		Street Address Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327		Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of

Foundations Developmental Learning Academies, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

(Document Nursuant to the provisions of section 607.100	7000072529		
	.1		
suant to the provisions of section 607.100	mber of Corporati	ion (if known)	
endment(s) to its Articles of Incorporation:	06, Florida Statut	es, this <i>Florida Pi</i>	rofit Corporation adopts the f
If amending name, enter the new name of	of the corporation	<u>n:</u>	
Foundation	ons Academies	s, Inc.	The ne
ne must be distinguishable and contain previation "Corp.," "Inc.," or Co.," or th ne must contain the word "chartered," "pro	e designation "Ĉ	orp," "Inc," or "C	co". A professional corporation
Enter new principal office address, if appincipal office address MUST BE A STREI		7041 Profession	onal Parkway East
		Sarasota, FL 3	34240
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		same as above	
If amending the registered agent and/or new registered agent and/or the new regi			n, enter the name of the
Name of New Registered Agent:	Heather J. Do	owinng	
	7041 Profess	ional Parkway E	ast
New Registered Office Address:	(Flori	da street address)	
	Sarasota		, Florida 34240
	(City)		(Zip Code)

The date of each amendmen	t(s) adoption: Ma	ay 25, 2011
Effective date if applicable:	June 1, 2011	(date of adoption is required)
	(no more than 90	0 days after amendment file date)
Adoption of Amendment(s)	(CH)	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	iment(s) was/were sufficient for approval
by		,,,
•	(voting group)	
action was not required.	, ,	board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
Dated May	, 25, 2011	
sele	y a director, preside ected, by an incorp pointed fiduciary by	ent or other officer – if directors or officers have not been corator – if in the hands of a receiver, trustee, or other court y that fiduciary)
		Heather J. Downing
	(Тур	ped or printed name of person signing)
		President
	(Title of	person signing)