Florida Department of State Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN XYZ SPEECH & LANGUAGE THERAPY, INC.

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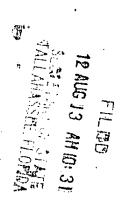
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ARTICLES OF AMENDMENT TO THE THE ARTICLES OF INCORPORATION OF XYZ SPEECH & LANGUAGE THERAPY, INC. (Document No. P07000093391)



Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, XYZ SPEECH & LANGUAGE THERAPY, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is XYZ SPEECH & LANGUAGE THERAPY, INC., (hereinafter called the "Corporation").
- 2. Article I of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article I:

"Article I

The name of the Corporation is:

BLOOMING TUTORS, INC."

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
- 4. The amendment made herein to the Articles of Incorporation of the Corporation was adopted by the written consent of the sole Shareholder, the number of votes cast for the amendment was sufficient for approval, and the sole Director of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.
- 5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this \(\frac{\f

XYZ SPEECH & LANGUAGE THERAPY, INC.

Sondra M. Pierce