

P08000091151

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000047515 3)))



H160000475153ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, PA
Account Number : 070674001534
Phone : (561) 624-3900
Fax Number : (561) 624-3533

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 FEB 24 PM 1:03

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: larissasilva@bellsouth.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOME AWAY FROM HOME WELLINGTON LEARNING
CENTER, INC.**

RECEIVED
16 FEB 24 PM 12:19
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FEB 25 2016
C McNAIR

((H16000047515 3))

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
HOME AWAY FROM HOME WELLINGTON LEARNING CENTER, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is **HOME AWAY FROM HOME WELLINGTON LEARNING CENTER, INC.**

2. Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

"Article IV

The Corporation shall be authorized to issue: (a) Ten Thousand (10,000) shares of voting common stock having a par value of One Dollar (\$1.00) per share; and (b) Ten Thousand (10,000) shares of non-voting common stock having a par value of One Dollar (\$1.00)

Non-voting common stock: (a) shall be non-redeemable by the Corporation; (b) shall not be convertible by the shareholder owning same; (c) shall enjoy no preference rights in the payment of dividends, distributions or other amounts; and (d) shall enjoy no voting rights (except as specifically required by the Florida Business Corporation Act).

There shall be no distinction between voting and non-voting common stock, other than as to voting rights."

3. The Articles of Incorporation of the Corporation are further amended to provide new Articles, Article VIII and Article IX which Articles provide as follows:

"Article VIII

These Articles of Incorporation, as amended, shall not be further amended or restated except by the unanimous written consent of the shareholders owning all of the voting and non-voting common stock of the Corporation.

Article IX

The shareholders of the Corporation are parties to a certain Stock Option and Shareholders Agreement entered into on the 23rd day of February, 2016."

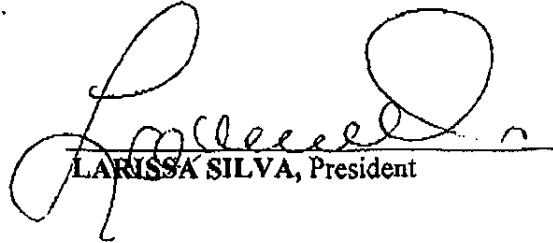
((H16000047515 3))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 FEB 24 11:00 AM

((H16000047515 3))

4. The Amendment to the Articles of Incorporation was adopted by unanimous written consent of the all of the shareholders of the Corporation dated February 23rd, 2016, pursuant to the provisions of Section 607.0704 and .1003(6), Florida Statutes.

DATED this 23rd day of February, 2016.



LARISSA SILVA, President

f:\files\rkb\46473\articles of amendment final 2.4.2016.docx

((H16000047515 3))