

PD9000004395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

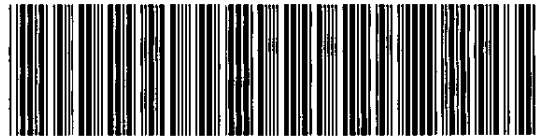
(Business Entity Name)

(Document Number)

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RECEIVED  
STATE OF ALABAMA  
10 MAR -4 AM 9-45

Anwend  
@ 3/9/10

Articles of Amendment  
to  
Articles of Incorporation  
of

**SUPER STAR WINNERS LEARNING ACADEMY INC.**

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

**P09000004395**

(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:

**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)**

2517 CURRY FORD RD

ORLANDO, FL 32805

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

750 S. ORANGE BLOSSOM TRAIL

STE 7

ORLANDO, FL 32805

**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)

(City)

, Florida  
(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

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
MAR 10 2004  
TALLAHASSEE, FLORIDA  
10 MAR -4 4:45

**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>
VP	JEFFREY LAW	750 S. ORANGE BLOSSOM TR STE 7 ORLANDO, FL 32805	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TRES	TORRIE SPATCHER	750 S. ORANGE BLOSSOM TR STE 7 ORLANDO, FL 32805	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

TORRIE SPATCHER AND JEFF LAW START UP \$15,000

TRYNINA BRYANT MAINTAINS DAILY OPERATION OF THE LEARNING FACILITY

ALL PARTIES BY VOTE OF 2-1 OR ALL IN FAVOR TO CHANGES, RELOCATION,

EXPANSION, ETC.

JEFFREY LAW IS RESPONSIBLE FOR MARKETING, CUSTOMER SERVICE, AND

PARENT/EMPLOYEE RELATIONS.

TORRIES SPATCHER IS RESPONSIBLE FOR THE ACCOUNTING

**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)*

CANCELLATION OF 100 SHARES TO TRYNINA BRYANT

ISSUE SHARES TO TRYNINA BRYANT 33.3

ISSUE SHARES TO JEFF LAW 33.3

ISSUE SHARES TO TORRIE SPATCHER 33.3

• The date of each amendment(s) adoption: DECEMBER 1, 2009  
(date of adoption is required)

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

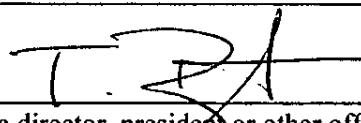
by \_\_\_\_\_."  
(voting group)

☐ 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 DECEMBER 1, 2009

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)

TRYNINA BRYANT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)