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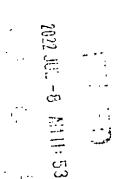
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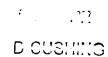


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: The Giving Tree A	cademy Co.		_	
DOCUMENT NU	MBER: P09000004418			_	
	les of Amendment and fee are su	bmitted for filing.			
Please return all cor	rrespondence concerning this ma	tter to the following:			
	Maria Duran				
		Name of Contact Person	1		
	The Giving Tree Academy Co.				
	Firm/ Company				
	2756 N. University Drive				
	Address				
	Davie, FL 33024			<u> </u>	
		City/ State and Zip Cod	e		
	maria@thegivingtreeacademy	y.com		, ,	
	E-mail address: (to be us	sed for future annual report	notification)	٠.	
For further informa	tion concerning this matter, pleas	se call:		-	
Maria Duran		at (<u>954</u>	588-7193		
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Nu	ımber	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
■ \$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)		
Д Р	Mailing Address Amendment Section Division of Corporations O. Box 6327 Callahassee, FL 32314	Amend Division The Co 2415 f	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 81 assee, FL 32303	0	

Articles of Amendment to Articles of Incorporation οf

The Giving Tree Academy Co.				
(Name of Corporation as o	currently filed with	the Florida Dept. of State)	.	····
P09000004418				
(Document N	umber of Corporatio	n (if known)		
Pursuant to the provisions of section 607,1006, Florida Statuits Articles of Incorporation:	tes, this <i>Florida Pro</i>	fit Corporation adopts the fo	ollowing amer	idment(s) to
A. If amending name, enter the new name of the corpora	ntion:			
			The	new.
name must be distinguishable and contain the word "corpora "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	'Co". A profession	r "incorporated" or the abb al corporation name must	reviation "Co	rp., "
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	<u> </u>			_
			·	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
			. 20	
			بر پیر	***
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office		da, enter the name of the	ر دی د	* '
Name of New Registered Agent				 ب
Hane of New Negliner ett rigeni		_		1
	lorida street address)		<u> </u>	
New Registered Office Address:		, Florida		
The state of the s	(Ciţy)		(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am for	d Agent: amiliar with and acc	ept the obligations of the po	sition.	
		,		
Signature o	f New Registered Ag	ent, if changing		
Check if applicable				

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Joneş	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	Wilton Ramos	2007 N 31sr Road
X Add			Hollywood, FL 33021
Remove			
2) Change			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach ad	ng or adding additional Art ditional sheets, if necessary).	ticles, enter chang (Be specific)	e(s) here:		
(Attach da)	mional sneets, if necessary).	ine specific			
<u></u>					
					· · · · · ·

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					···
					···
If an ame	ndment provides for an exe is for implementing the am-	hange, reclassifica endment if not cor	<u>ttion, or cancellation</u> Stained in the amer	on of issued shares, adment itself:	
(if no	t applicable, indicate N/A)				

The date of each amendment(s) a date this document was signed.	doption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this I document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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	<u> </u>
	(voting group)
	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
	Maria Duran
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)