P09000016692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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MAY 14 2012
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K12 Systems Group, Inc.

DOCUMENT NUMBER: P09000016692

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Peterson
Name of Contact Person

K12 Systems Group, Inc
Firm/ Company

7857 Drew Circle, Ste 15
Address

Fort Myers, FL 33967
City/ State and Zip Code

jpeterson@ifssi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Peterson at (239) 415-4374
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2012

JOHN PETERSON
7857 DREW CIRCLE
SUITE 15
FORT MYERS, FL 33967

SUBJECT: K12 SYSTEMS GROUP, INC.
Ref. Number: P09000016692

We have received your document for K12 SYSTEMS GROUP, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction can not be filed to correct a Annual Report. If there are corrections that should be shown, please file the enclosed Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 912A00013372

Articles of Amendment
to
Articles of Incorporation
of

K12 Systems Group, Inc.

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

P09000016692

(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:

n/a

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."

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TALLAHASSEE, FLORIDA

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

n/a

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

n/a

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 n/a

(Florida street address)

New Registered Office Address: n/a, Florida

(City) *(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

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change ____ Add ____ Remove	______	n/a	
2) ____ Change ____ Add ____ Remove	______	______	
3) ____ Change ____ Add ____ Remove	______	______	
4) ____ Change ____ Add ____ Remove	______	______	
5) ____ Change ____ Add ____ Remove	______	______	
6) ____ Change ____ Add ____ Remove	______	______	

fsf

E. If amending or adding additional Articles, enter change(s) here:
(*attach additional sheets, if necessary*). (*Be specific*)

n/a

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*)

Article VI Shares of Stock and Article X Certificates

Nicholas Osterhoudt	52%	$1040
John Peterson	16%	$ 320
Justin Peterson	16%	$ 320
Robert Hile	16%	$ 320

The date of each amendment(s) adoption: 19th April 2012

Effective date if applicable: 19th April 2012

(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.

CORPORATE SEAL 2009 FLORIDA

Dated 19th April 2012

Signature VST

(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)

John Peterson VST

(Typed or printed name of person signing)

VP, Sec, Treas

(Title of person signing)