P12000082082

John Contial Con-

(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
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C18015

TO: Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION: VIP LEARNING CORP.				
DOCUMENT NUMBER: P12000082082				
The enclosed Articles	s of Amendment and fee are su	ubmitted for filing.	1 x = x,2	
Please return all corre	espondence concerning this ma	atter to the following:		
	Dominika Richter	r		
		Name of Contact Perso	n	
,	VIP Learning Co	rp.		
	No	Firm/ Company		
, ;	21784 Brixham F	Run Loop		
		Address		
	Estero, FL 33928	3	,	
City/ State and Zip Code				
do	minika@vin-learni	na com	,	
dominika@vip-learning.com E-mail address: (to be used for future annual report notification)				
	(· · · · · · · · · · · · · · · · · · ·		
For further information	on concerning this matter, plea	se call:	1	
Dominika Ri	chter	at (239	9482208	
Name	of Contact Person	Area Co	de & 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)	
Am Div	iling Address endment Section ision of Corporations . Box 6327	Ameno Divisio	Address Iment Section on of Corporations Building	

2661 Executive Center Circle Tallahassee, FL 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment ¹ to Articles of Incorporation of

15 JAN -5 AMII: 13

(Name of Corporation as currently filed with the Florida Dept. of State) P12000082082 (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) 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address)	VIP Learning Corp.	
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new registered agent and/or the new registered office address: Name of New Registered Agent		
(Florida street address)		
·		orida street address)
New Registered Office Address:, Florida,	Now Registered Office Address	Florida
(City) (Zip Code)	ing registered Spige rituaress.	(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	I hereby accept the appointment as registered agent. I am fa	miliar with and accept the obligations of the position.

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)

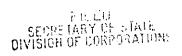
Please note the officer/director title by the first letter of the office title:

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>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add Remove			
2) Change			
Add Remove			
3) Change			
Add Remove			
4) Change			****
AddRemove			
5) Change		 	
Add Remove			
6) Change			
Add Remove			

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
<u>,,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,</u>	
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<u> </u>	
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If an amendment provides for an excha- provisions for implementing the amend (if not applicable, indicate N/A)	inge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself;
anusz Zalewski from 3% unchan	ged to 3%
tichard Szatkowski from 31% to 2	25%
NGHATU SZALKUWSKI ITUHI S I % 10 z	0.4
	%
	%
	%
Dominika Richter from 66% to 729	%
	%



15 JAN -5 AM 11: 14

The date of each amendment(s) adoption:	15 5AH 5 10.7	, if other than the
date this document was signed.	•	
Effective date if applicable:		
(no mor	re than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ON	IE)	
The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	ers. The number of votes cast for the amendment(s)	
The amendment(s) was/were approved by the sharehol must be separately provided for each voting group en		
"The number of votes cast for the amendment(s)	was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(voting group	9)	
The amendment(s) was/were adopted by the board of action was not required.	directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorpora action was not required.	tors without shareholder action and shareholder	
Dated NOV. 15, 2015	-	
Signature DRI Chter		
	ther officer – if directors or officers have not been if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fi		
Dominika Richte	er	
(Ту	ped or printed name of person signing)	-
CEO		
	(Title of person signing)	