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(Document Number)
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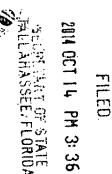
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10/23/14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR			LEARNING, INC
DOCUMENT NUMB	_{ER:} <u>P1400002942</u>	9	·
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	•
Please return all corresp	ondence concerning this ma	tter to the following:	
· · · · · · · · · · · · · · · · · · ·	Donnie Clark		
_		Name of Contact Person	n
_			
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
<u> </u>	912 N 21st Stree	<u>t</u>	
		Address	
_	Fort Pierce, FL 3		
		City/ State and Zip Cod	e
don	nieclark714@aol		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	•
Donnie Clark		at (_561	309-1358
Name of	Contact Person	Area Co	de & Daytime Telephone Number
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)
Amer Divis P.O. 1	ng Address Indicate the section of Corporations Box 6327 Dassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to . **Articles of Incorporation**

FILED

2014 OCT 14 P.M.3: 36

KING'S KIDS ACADEMY OF LEARNING, INC.

SECRETARY OF STATE

(Name of Corporation as currently filed with the Fi	orida Dept. of State LEAHASSEE, FLORIDA
P14000029429	
(Document Number of Corporation (if	known)
tursuant to the provisions of section 607.1006, Florida Statutes, this Its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Corp." or the abbreviation "I	Co". A professional corporation name must contain the
3. <u>Enter new principal office address,</u> if <u>applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(maining dualess MAT BE AT OST OFFICE BOX)	
 If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: 	ess in Florida, enter the name of the
Name of New Registered Agent	
,	
(Florida stre	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Parisons I A	

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 <math>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 Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	TD	Zakari Valsaint	4708 Palmetto Drive
Add			Fort Pierce, FL 34982
Remove		•	
2) Change			
Add	·		
Remove	•		
3) Change			
Add			
Remove			
4) Change			
Add		•	
Remove			
5) Change			
Add			
Remove		•	
6) Change			•
Add			
Remove			,

,	Bricera, ij necessary).	(Be specific)			
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an amendmen	it provides for an exc	change, reclassifi	cation, or cancella	ation of issued shares.	
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late this document was signed.	, 11 otner ti
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	_
doption of Amendment(s) (<u>CHECK ONE</u>)	
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	
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_10/09/2014	
Signature Van Jalsan	
(By a director, president/of 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)	
Lany Valsaint	
(Typed or printed name of person signing)	
PD	
(Title of person signing)	