

P94000070861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Corrected document
by telephone call
on 4/6/09
Also want exhibit A
file as part of records

Office Use Only



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Anders

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 PM 3:23

T. Roberts APR 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACADEMY PUBLISHING, INCORPORATED +

DOCUMENT NUMBER: P94000070861 +

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

Please return all correspondence concerning this matter to the following:

Christopher J. Kircher
(Name of Contact Person)

Academy Publishing, Incorporated
(Firm/ Company)

210 South Semoran Boulevard
(Address)

Orlando, Florida 32807
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher J. Kircher at (407) 736-0100
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 PM 3:23

ACADEMY PUBLISHING, INC.

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

P94000070861

(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)

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:

New Registered Office Address:

(Florida street address)

_____, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Christopher J. Kircher	4387 Benedictine Circle Orlando, Florida 32812	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Christopher J. Kircher	4387 Benedictine Circle Orlando, Florida 32812	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CEO/Secy	Amy J. Kircher	505 Red Shale Court Henderson, Nevada 89052	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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 - CERTIFICATE OF STOCK; SECTION 2. TRANSFER OF SHARES

By agreement, 100% ownership of stock is transferred from Amy J. Kircher to Christopher J. Kircher,
as evidenced by signed certificate, duly executed on April 9th, 2008. (See attached; Exhibit A.)

The date of each amendment(s) adoption: April 9, 2008

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 April 9, 2008

Signature Christopher J Kircher
(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)

Christopher J Kircher
(Typed or printed name of person signing)

President
(Title of person signing)

EXHIBIT A

IRREVOCABLE STOCK OR BOND POWER

FOR VALUE RECEIVED, the undersigned does (do) hereby sell, assign and transfer to

Christopher J. Kercher

(SOCIAL SECURITY OR TAXPAYER IDENTIFYING NO.)

**IF STOCK,
COMPLETE
THIS
PORTION**

1000 shares of the _____ stock of Academy Publications, Inc.
represented by Certificate(s) No(s). 1 (one)
inclusive, standing in the name of the undersigned on the books of said Company.

**IF BOND,
COMPLETE
THIS
PORTION**

_____ bonds of _____
in the principal amount of \$ _____, No(s). _____
inclusive, standing in the name of the undersigned on the books of said Company.

The undersigned does (do) hereby irrevocably constitute and appoint _____
_____ Attorney to transfer the said stock or bond(s), as the
case may be, on the books of said Company, with full power of substitution on the premises.

Dated April 9, 2008

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee should be made by a member or member organization of the New York Stock Exchange members or other Exchanges having signatures on file with transfer agent or by a commercial bank or trust company having its principal office or correspondent in the City of New York

C133 - Irrevocable Stock or Bond Power

Christopher J. Kercher

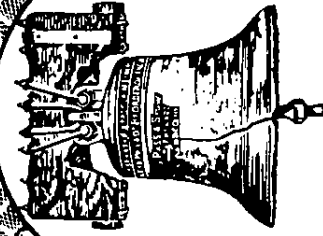
(PERSON (S) EXECUTING THIS POWER SIGN (S) HERE)

SIGNATURE GUARANTEED

SIGNATURE GUARANTEED
MEDALLION GUARANTEE
WACHOVIA BANK, N.A.

Francine Torres
(11821) AUTHORIZED SIGNATURE
X9007872
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM™

NUMBER
1



INCORPORATED UNDER THE LAWS OF
THE STATE OF FLORIDA

SHARES
- 1,000 -

ACADEMY PUBLISHING, INC.

1,000 SHARES AT \$1.00 PAR VALUE

This Certificate

Amy J. Kircher

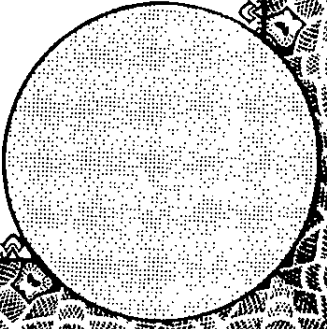
is hereby issued ----- One Thousand ----- shares

fully paid and transferable only on the books of the Corporation by the holder hereof in person or by an authorized attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 27th day of September A.D. 19 94

SECRETARY
Amy J. Kircher

PRESIDENT
Amy J. Kircher



For Value Received, I hereby sell, assign and
transfer unto Christopher Kircher
One thousand Shares of the Capital
Stock represented by the within Certificate, and do hereby irrevocably
constitute and appoint _____

Attorney to transfer the said Stock on the books of the within
named Corporation with full power of substitution in the premises.

Dated April 9 ~~19~~ 2008

In presence of

Greg Kircher