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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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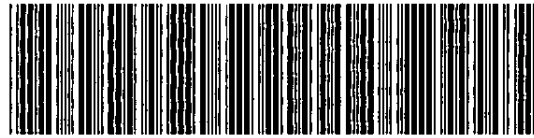
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED

10 APR 19 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amen  
4/20/10  
TL

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF BANANA CABANNA ACADEMY, INC.**

1. The new registered agent and registered office of Banana Cabanna Academy, Inc. is as follows:

- A. Registered Agent: Ronda Threlkeld
- B. Registered office: 29818 Tropical Trader Road  
Big Pine Key, FL. 33043

I hereby accept the appointment as registered agent. I am familiar with the obligations of the position.

  
Registered Agent

**Amendment to Officers and Directors**

Sandra A. Kloza - President / Director 10544 S.E. 146 Terrace Road Ocklawaha, FL. 32179	Remove
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Kenneth F.. Kloza - Vice-President / Director 10544 S.E. 146 Terrace Road Ocklawaha, FL. 32179	Remove
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Ronda Threlkeld President/Director 29818 Tropical Trader Road Big Pine Key, Fl. 33040	Add
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Jeremy Threlkeld Vice-President/Director 29818 Tropical Trader Road Big Pine Key, Fl. 33040	Add
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APPROVED  
AND  
FILED  
10 APR 19 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The changes and amendments were adopted on April 1, 2010 by the unanimous vote of the shareholders and Board of Directors.

Dated this 15<sup>th</sup> day of April 2010.

  
Ronda Threlkeld, President

**DIRECTOR RESIGNATION**

I, Sandra A. Kloza currently a  
Director of Banana Cabana Academy, INC.,  
a Florida Corporation, do hereby submit my resignation. This  
resignation shall take effect upon the conclusion of the Board of  
Directors meeting.

DATED THIS 31<sup>ST</sup> day of MARCH, 2010.

(X) Sandra A. Kloza

\*\*\*\*\*

**DIRECTOR RESIGNATION**

I, Kenneth F. Kloza currently a  
Director of Banana Cabana Academy, INC.,  
a Florida Corporation, do hereby submit my resignation. This  
resignation shall take effect upon the conclusion of the Board of  
Directors meeting.

DATED THIS 31<sup>ST</sup> day of MARCH, 2010.

[Signature]

CC4a

ASSIGNMENT OF STOCK SUBSCRIPTION

I, Renneth F. Kloza, being a  
subscriber of stock in Banana Cubana Academy, INC.,  
a corporation organized under the laws of the state of Florida,  
do hereby assign to \_\_\_\_\_  
all of my rights to subscribe to the shares of the capital stock.  
I have acquired the shares of stock of said corporation either by  
being a subscriber to the Articles of Incorporation, an  
incorporator of said corporation, or a subscriber to the capital  
stock of the corporation.

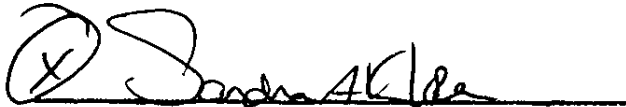
DATED this 31<sup>ST</sup> day of MARCH, 2010

  
\_\_\_\_\_

ASSIGNMENT OF STOCK SUBSCRIPTION

I, Sandra A. Klorer, being a subscriber of stock in Banana Cabanna Academy, INC., a corporation organized under the laws of the state of Florida, do hereby assign to \_\_\_\_\_ all of my rights to subscribe to the shares of the capital stock. I have acquired the shares of stock of said corporation either by being a subscriber to the Articles of Incorporation, an incorporator of said corporation, or a subscriber to the capital stock of the corporation.

DATED this 31<sup>ST</sup> day of MARCH, ~~19~~ 2012



April 12, 2010

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

**Re: Banana Cabanna Academy**

Dear Sir or Madam:

Enclosed please find the Amendments to Articles of Incorporation and a copy thereof accompanied by my check made payable to Florida Department of State in the amount of \$87.50 which covers the filing fees.. I would most appreciate it if you would file the Amendment and return a stamped copy to my attention in the self-addressed, stamped envelope enclosed for your convenience.

Sincerely yours,

  
Ronda Threlkeld

Enclosures