

# P96000070129

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002546311--753  
-06/03/98-01065--026  
\*\*\*\*105.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL AMERICAN ACADEMY, INC. P96000070129  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certificate of Status

## NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

## AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

## OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

## REGISTRATION/ QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
98 JUN -3 PM 2:38  
RECEIVED  
98 JUN -3 PM 1:13  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

6/3  
Jon Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL AMERICAN ACADEMY, INC.**

**FILED**  
98 JUN -3 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Julie A. Willmott
Vice-President:	Julie K. Borghi, formerly known as Julie K. Washington
Secretary:	Julie K. Borghi, formerly known as Julie K. Washington
Treasurer:	Julie A. Willmott

**SECOND:** Article 5 shall be amended to state:

President:	Julie A. Willmott
Treasurer:	Julie A. Willmott

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Julie A. Willmott  
Julie K. Borghi, formerly known as  
Julie K. Washington

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Julie A. Willmott


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 26 May 1998.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 May 1998.

  
Julie A. Willmott, Chairman of the  
Board of Directors

ARTAMEND.PRES



**AMERILAWYER®**

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