

P98000026928

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32809
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES OF AMENDMENT.

THANK YOU.

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-07/12/02--01034--004
*****35.00 *****35.00

FILED
02 AUG - 1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/a

T BROWN AUG - 1 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 22, 2002

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVENUE
ORLANDO, FL 32809

SUBJECT: DONNELL ACADEMY SCHOOL, INC.
Ref. Number: P98000026928

We have received your document for DONNELL ACADEMY SCHOOL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the date of adoption of the amendment in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00044502

RECEIVED
02 AUG - 1 AM 11:28
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 AUG -1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DONNELL ACADEMY SCHOOL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE I: NAME

JUMPING JACK ACADEMY SCHOOL, INC.

SECOND: 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, are as follows:

NONE

THIRD: The date of each amendment's adoption: January 01, 2000.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

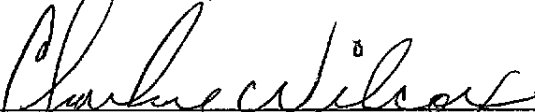
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
voting group

☒ 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.

Signed this 8th day of July 2002.

Signature:



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLENE WILCOX

Typed or printed name

PRESIDENT - Director

Title