

P99000012427

Department of State
Division of Corporations

FILED
99 JUN 15 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom this may concern:

Enclosed please find a check for \$35 for the
name change of my corporation,

Old: Parenting University, Inc.
Doc # P99000012427

100002904871--6
-06/15/99-01045-007
*****35.00 *****35.00

New: Parenting U International, Inc.

Thank you,

Markene Resnick

Address: 6374 Ravenwood Way
Sarasota, FL 34243
Phone: 941-355-9380

N/C

V. SHEPARD JUN 22 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Parenting University, Inc.

(present name)

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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 1 (Name) Amended to:

Parenting U International, 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:

THIRD: The date of each amendment's adoption: 6-11-99

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 day 11th of June, 19 99

Signature

Marlene Resnick

(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)

Marlene Resnick

Typed or printed name

Incorporator

Title