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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRINCIPLE WOODS, INC.

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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
PRINCIPLE WOODS, INC.  
CHANGING ITS NAME TO  
INTEGRITY LITERACY SOLUTIONS, INC.

FILED  
2019 FEB 22 AM 8:12  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to INTEGRITY LITERACY SOLUTIONS, INC.

2. The effective date of this amendment shall be upon filing.

3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 20<sup>th</sup> day of February 2019.

PRINCIPLE WOODS, INC.

By: [Signature]

David C. Minardi, President

Attest:

[Signature]  
David C. Minardi, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20 day of Feb, 2019, by David C. Minardi, the President of PRINCIPLE WOODS, INC. ( ☐ personally known to me; or ☒ who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.



Jill M. Griffin  
Notary Public  
State of Florida  
My Commission Expires 03/28/2019  
Commission No. FF 199676

[Signature]  
NOTARY PUBLIC, State of Florida  
Print Name: Jill M. Griffin  
My Commission Expires: March 28, 2019  
Commission Number: FF 199676

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