



## Certificate of Amendment of a Non-Profit Corporation

OMNI ACADEMICS, INC,

corporation duly organized, created and existing under and by virtue of  
the laws of the State of Arkansas, by its Presiding Director or Officer,

DOES HEREBY CERTIFY:

At a meeting of the membership (or incorporators or board of directors)

which was held on: 06/01/2022

in the City of: CABOT,

the Articles of Incorporation of this corporation were amended  
to read as follows:

OFFICERS OF OMNI ACADEMICS, INC  
RESIGNATIONS: MELISSA BOSCH  
INCORPORATOR/ORGANIZER JORDAN  
BAKER INCORPORATOR/ORGANIZER  
LAURA MCNEIL  
INCORPORATOR/ORGANIZER NEW  
OFFICERS: MONICA RAMIREZ, DIRECTOR  
MAEGEN HAYNES, DIRECTOR APRIL  
FARRIOR, DIRECTOR JEANNIE  
HOLLINGSHEAD, DIRECTOR,  
INCORPORATOR/ORGANIZER JENNIFER  
ROGERS, DIRECTOR THE BOARD VOTED  
UNANIMOUSLY 5 YAYS, 0 NAYS, TO AMEND  
THE DIRECTORS/SPONSORS OF OMNI  
ACADEMICS, INC.

Check appropriate statement:

- I If approval of the members was not required, a statement to  
that effect and a statement that the amendment was approved  
by a sufficient vote of the board of directors or incorporators;
- II If approval by members was required:
- (a) the designation, number of memberships outstanding,  
number of votes entitled to be cast by each class entitled  
to vote separately on the amendment, and the number of  
votes of each class indisputably voting on the  
amendment; and
  - (b) either the total number of votes cast for and against the  
amendment by each class entitled to vote separately on  
the amendment or the total number of undisputed votes  
cast for the amendment by each class and a statement  
that the number cast for the amendment by each class  
was sufficient for approval by that class.

III If the approval of the amendment by some person or persons other than the members, the board or incorporators is required pursuant to § 4-33-1030, a statement that the approval was obtained.

Date: 4th of August, 2022

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Signature of Presiding Director: MONICA RAMIREZ

Business and Commercial Services  
State Capitol  
Little Rock, AR 72201



John Thurston  
Arkansas Secretary of State

Office of the Secretary of State  
Packing Slip

August 11, 2022

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OMNI ACADEMICS  
PO BOX 1006  
CABOT, AR 72023

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# STATE OF ARKANSAS



**John Thurston**

ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, John Thurston, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

**Articles of Amendment**

of

**OMNI ACADEMICS, INC**

filed in this office  
August 4, 2022.

**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 4th day of August, 2022.



*John Thurston*

Arkansas Secretary of State