

710598

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 JUL 26 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Webber College, Inc.

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-07/26/01--01063--026
*****35.00 *****35.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
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N.C.

G. COULLETTE JUL 30 2001

Signature _____

Requested by: _____

Name SR Date 7/26/01 Time 10:11

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: WEBBER COLLEGE, INC.
Ref. Number: 710598

We have received your document for WEBBER COLLEGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

You have said the trustees voted for the amendments adoption but, trustees are the same as directors, you still have to have the statement about the membership as stated above.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00043764

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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NOT TO BE TENDERED
TO ANY AGENCY
UNLESS SO INDICATED
BY THE OFFICE OF FILING

2001 JUL 30 AM 10:18

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: WEBBER COLLEGE, INC.
Ref. Number: 710598

We have received your document for WEBBER COLLEGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must include a statement about members, if you have them or not and if there are members did they vote unanimously for the amendments adoption?

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 701A00043561

RECEIVED
01 JUL 27 2001
DIVISION OF CORPORATIONS

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
01 JUL 26 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEBBER COLLEGE, INC.

We the undersigned, being the President and Secretary of WEBBER COLLEGE, INC., a Florida corporation not for profit, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Trustees by a meeting held on May 5, 2001. The date of adoption of this amendment was at the meeting held on May 5, 2001, the Trustees being the only parties required to vote on this Amendment for its approval. There are no members entitled to vote on this amendment.

ARTICLE I. AMENDMENT. Article I shall be amended to read as follows:

"ARTICLE I.

The name of the corporation shall be WEBBER INTERNATIONAL UNIVERSITY, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation have been executed on behalf of WEBBER COLLEGE, INC., by its authorized officers this 20th day of July, 2001.

WEBBER COLLEGE, INC.

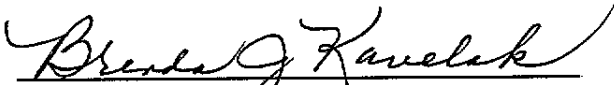
BY REX R. YENTES
REX R. YENTES, President

Attest: Duncan MacCallum
DUNCAN MACCALLUM, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20th day of July, 2001, by REX R. YENTES, as President of Webber College, Inc., [] who is personally known to me or [] who has produced _____ as identification.


Notary Public/State of Florida at Large


My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA J. KAVELAK
COMMISSION # CC723223
EXPIRES 5/11/2002
BONDED THRU ASA 1-888-NOTARY1

(SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20th day of July, 2001, by DUNCAN MACCALLUM, as Secretary of Webber College, Inc., [] who is personally known to me or [] who has produced _____ as identification.


Notary Public/State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA J. KAVELAK
COMMISSION # CC723223
EXPIRES 5/11/2002
BONDED THRU ASA 1-888-NOTARY1

(SEAL)

C:\bjk\CLIENTS\u-v-w\Webber College\Amendment.wpd+July 19, 2001