N07000011457

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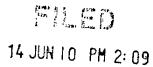
JUN 2 0 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Edison Sta	te College Fir	nancing Corporation					
DOCUMENT NUMBER: NO700011	457						
The enclosed Articles of Amendment and fee are sub-	mitted for filing.						
Please return all correspondence concerning this matter	er to the following:						
Mark E. Lupe							
	(Name of Contact Person)					
Florida SouthWestern State College							
	(Firm/ Company)						
8099 College Parkway							
	(Address)	······································					
Fort Myers, Florida 3391	9						
	(City/ State and Zip Code)					
mlupe@fsw.edu E-mail address: (to be used	(for future annual report r	otification)					
For further information concerning this matter, please		ouncation					
Mark E. Lupe	_{at} 239	,433-6948					
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)					
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:					
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	2\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301					

Articles of Amendment Articles of Incorporation



Edison State College Financing Corporation

(Name of Corporation as currently filed with the Florida Dept. of State) N07000011457

Charles and the control of				ï	•
WALLAHASSIE,	į	٠.	` \	; ;	1

ns of section 617 1006. Florida Statutes, this Florida Nat For Profit Corneration adopts the following

(Document Number of Corporation (if known)

orida SouthWestern Sta		COPPORATION The or the abbreviation "Corp." or ".
mpany" or "Co." may not be used in		·
Enter new principal office address, it ncipal office address <u>MUST BE A ST</u>		
Enter new mailing address, if applic (Mailing address MAY BE A POST O		
5		
f amending the registered agent and		orida, enter the name of the
f amending the registered agent and new registered agent and/or the new		orida, enter the name of the
f amending the registered agent and		
f amending the registered agent and new registered agent and/or the new	registered office address:	
f amending the registered agent and lew registered agent and/or the new Name of New Registered Agent:	registered office address:	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change		.	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			<u> </u>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
Kemove			
6) Change			
Add			
Remove			

	. (Be specific)				
	· · · · · ·	110			
			 		
				······	
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		<u> </u>			

The	The date of each amendment(s) adoption: May 20, 20	14	, if other than the
uaie	ffective date if applicable: July 1, 2014		
	(no more than 90 days	after amendment file date)	
Ada	Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were adopted by the members and th was/were sufficient for approval.	e number of votes cast for the amendment(s)	
	There are no members or members entitled to vote on the am adopted by the board of directors.	nendment(s). The amendment(s) was/were	
	Dated 6/6/14		
	Signature Sol G. Nolco		
	(By the chairman or vice chairman of the b	poard, president or other officer-if directors or — if in the hands of a receiver, trustee, or duciary)	
	John Noland		
	(Typed or printed name of pe	erson signing)	
	Chairman of the Board of Di	irectors	
	(Title of person sig	gning)	

14 JUN 10 PM 2: 09