

P 00000065417

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(Business Entity Name)

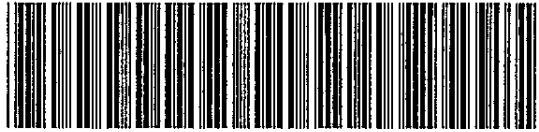
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NOV 29 2004 11:09 AM \*\*49.75

SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

04 NOV 29 PM 3:19

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12-3  
Da. 1/1/04

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Arising Above Tutorial & Educational Services, Inc.

DOCUMENT NUMBER: P000000 69417

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlo Tait  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

5400 S. University Drive, Suite 508  
(Address)

Davie, Florida 33328  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marlo Tait at (954) 434-7565  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$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

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

November 15, 2004

MARLO TAIT  
5400 S. UNIVERSITY DRIVE, STE 508  
DAVIE, FL 33328

SUBJECT: ARISING ABOVE TUTORIAL & EDUCATIONAL SERVICES, INC.  
Ref. Number: P0000065417

We have received your document for ARISING ABOVE TUTORIAL & EDUCATIONAL SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check one of the boxes under Adoption of Amendment on the 2nd page.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 404A00064894

RECEIVED  
NOV 16 2004  
CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Arising Above Tutorial & Educational Services, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P000000 65417

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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04 NOV 29 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

Arising Above Learning & Counseling Center, Inc.  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: October 27, 2004

Effective date if applicable: October 27, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of October, 2004

Signature Marlo Tait  
 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marlo Tait  
 (Typed or printed name of person signing)

President  
 (Title of person signing)

**FILING FEE: \$35**