

P 01000042463

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

500004762685--3
-01/09/02--01038--018
****140.00 ****35.00

OFFICE USE ONLY

500004762685--3
****140.00 ****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Edge Education Consulting, Inc. P01000042463
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

Amend
1-9-02
DAS

RECEIVED
02 JAN -9 PM 12: 53.
DIVISION OF CORPORATION
FILED
02 JAN -9 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FILED

02 JAN -9 PM 4:31

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EDGE EDUCATION & CONSULTING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ramon David Leira
Secretary:	Ramon David Leira
Treasurer:	Ramon David Leira

SECOND: Article 5 shall be amended to state: _ _ _ _ _

President:	Ramon David Leira
Vice-President:	Hilda M. Leira
Secretary:	Ramon David Leira
Treasurer:	Ramon David Leira

whose addresses shall be the same as the principal address of the Corporation.



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L A W Y E R S

www.amerilawyer.com

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MAILING ADDRESS: POST OFFICE BOX 150605 MIAMI, FL 33245-0605

THIRD: The date of the adoption of this amendment is the 27 December 2001.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 December 2001.



Ramon David Leira, Chairman of the Board of
Directors



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