

PO2000056301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000211304220

name change
Amend

08/30/11--01019--002 **35.00

FILED
2011 AUG 30 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
9/8/11

X00789, 02544, 02976 M671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2011

Caroline S. McNair
McNair Educational Multimedia, Inc.
2000 S. Ocean Drive, Apt 301
Ft. Lauderdale, FL 33316

SUBJECT: MCNAIR EDUCATIONAL MULTIMEDIA, INC.
Ref. Number: P02000056301

We have received your document for MCNAIR EDUCATIONAL MULTIMEDIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000027784.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 211A00020537

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: McNair Educational Multimedia, Inc

DOCUMENT NUMBER: P02000056301

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

Please return all correspondence concerning this matter to the following:

Caroline S. McNair, President

Name of Contact Person

McNair Educational Multimedia, Inc

Firm/ Company

2000 S. Ocean Drive, Apt. 301

Address

Ft. Lauderdale, FL 33316

City/ State and Zip Code

caroline.mcnaire@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caroline S. McNair at (954) 462-7331

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

McNair Educational Multimedia 2011 AUG 30 PM 3:20

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

P02000056301

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

Anchor Learning, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS).

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

If providing the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

- Name Change Only -

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)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

-Name Change Only-

09/08/2011 12:29
08/29/2011 08:21

From: Florida Ap Caroline McNair
5616274128 DOUTH HOSKINS CPAS

PAGE 06/05 Page: 5/5

The date of each amendment(s) adoption: 8/26/2011
(date of adoption is required)
Effective date if applicable: 8/26/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 8/29/2011

Signature Caroline S. McNair
(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)

Caroline S. McNair
(Typed or printed name of person signing)

President
(Title of person signing)

-Name Change Only-