

P02000110555

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Amend.

V SHEPARD DEC 3 2002

NEW HORIZON'S CAREER CENTER INC.
2107 W. CLAY ST.
KISSIMMEE, FLORIDA 34741
TEL. (407) 932-5000

November 08, 2002

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

Please process the attached Articles of Amendments for the above corporation.
Thank you in advance.

Very Cordially


GISELA RIVERA-President



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

GISELA RIVERA
NEW HORIZONS CAREER CENTER INC.
2107 W. CLAY ST.
KISSIMMEE, FL 34741

SUBJECT: NEW HORIZON'S CAREER CENTER INC.
Ref. Number: P02000110555

We have received your document for NEW HORIZON'S CAREER CENTER 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 date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 502A00062463

RECEIVED
02 NOV 27 AM 8:15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 27 PM 3:39

NEW HORIZON'S CAREER CENTER INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NEW ADDRESS SHOULD BE 2107 W. CLAY ST.
KISSIMMEE FL. 34741

VII

THE ~~INITIAL~~ BOARD OF DIRECTORS SHOULD BE:

GISELA RIVERA

346 FERRARA COURT
KISSIMMEE FL. 34758

AURA S. MARIN

368 ALEGRIANO COURT
KISSIMMEE FL. 34758

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 25, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

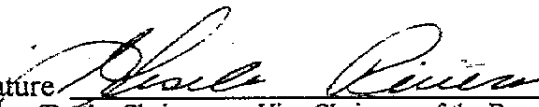
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 25th 9th of NOVEMBER, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GISELA RIVERA
Typed or printed name

PRESIDENT / Director
Title