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Email Homework Pro, Inc.

16552 SW 39th Street - Miramar, FL 33027 - Phone/Fax (954) 438-2726

Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

23 September 2002

300008012223--4
-09/25/02--01029--010
*****43.75 *****43.75

RE: Articles Amendment

We are enclosing our check # 3161 in the amount of \$43.75 along with Articles of Amendment changing the name of our corporation from **Email Homework Pro, Inc.** to **FirstTutors, Inc.**

Filing Fee	\$35.00
Cert. Copy	<u>\$ 8.75</u>
Total	\$43.75

Our telephone number at FirstTutors is 954-704-0664.
Our FAX is 954-438-2726.

Thank you,

David C. Crockwell
David C. Crockwell
President

FILED
02 SEP 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ag 10/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Email Homework Pro, Inc.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 Name of the Corporation is FirstTutors, Inc. , (hereinafter, "Corporation").

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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: 15 September 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 15 day of September, 2002.

Signature David C. Crockwell
(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)

David C. Crockwell

(Typed or printed name)

President / Incorporator

(Title)