

Division of Corporations

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P080000068056

Florida Department of State
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INNOVA COLLEGE VIRTUAL CAMPUS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innova College Virtual Campus, Inc.

DOCUMENT NUMBER: P08000068056

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

Please return all correspondence concerning this matter to the following:

Marlene C. James

(Name of Contact Person)

Duane Morris LLP

(Firm/ Company)

200 S. Biscayne Blvd., Suite 3400

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marlene C. James

(Name of Contact Person)

at (305) 960-2287

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

(((H08000178735.3)))

Articles of Amendment
to
Articles of Incorporation
of

Innova College Virtual Campus, Inc.

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

P08000068056

(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:

NEW CORPORATE NAME (if changing):

(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)**

Article 2 is amended as follows: The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares of Common Stock, at \$1.00 par value per share.

Article 4 is amended as follows: The Corporation is organized for the purpose of engaging in any business or enterprise permitted by law, including but not limited to, educational services, to include conducting classes, seminars, conferences and workshops in all fields of education; arranging and conducting educational conferences; educational services in the nature of correspondence schools; teaching in the fields of technology and economics; libraries; organizing and conducting intercollegiate sports exhibitions; organizing and conducting cultural exhibitions; and, computer services, including providing on-line articles, books and magazines in the field of technology and economics.

(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)

(continued)

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The date of each amendment(s) adoption: July 17, 2008Effective date if applicable: July 17, 2008
(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.

Signature

Miles L. Plaskett
(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)

Miles L. Plaskett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35