CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

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CONTACT:	CINDY HI	CKS	SECRETARY OF STATE TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 21, 2001

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL COLLEGE FOUNDATION, INC.

Ref. Number: 704016

We have received your document for INTERNATIONAL COLLEGE FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 301A00062333

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

November 21, 2001

DATE AS FILE DATE.

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL COLLEGE FOUNDATION, INC.

Ref. Number: 704016

We have received your document for INTERNATIONAL COLLEGE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS</u> <u>ENTITLED</u> <u>TO</u> <u>VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors or trustees.

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) 245-6957.

Doug Spitler Document Specialist

Letter Number: 901A00062523

LEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 3, 2001

CORPDIRECT AGENTS, INC.

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL COLLEGE FOUNDATION, INC.

Ref. Number: 704016

We have received your document for INTERNATIONAL COLLEGE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

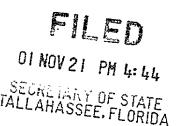
If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler Document Specialist

Letter Number: 001A00063795

PLEASE GIVE ORIGINAL SUBMISSION
PLEASE GIVE AS FILE DATE.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



INTERNATIONAL COLLEGE FOUNDATION, INC.

INTERNATIONAL COLLEGE FOUNDATION, INC., a not-for-profit corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the Written Consent of the members . of the Corporation and in accordance with Section 607.1006, Florida Statutes, the following resolutions were adopted on November 21 , 2001, amending the Articles of Incorporation:, and the number of votes cast for the amendment was unanimous, sufficent for approval. RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida shall be deleted in its entirety and replaced with the following:

"ARTICLE I Name

The name of this Corporation is COMPASS ROSE FOUNDATION, INC."

day of October, 2001, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended.

INTERNATIONAL COLLEGE FOUNDATION,

INC., a Florida corporation

Donald C. Jones, President

Library: Tampa; Document #: 4242v2: 55442.00001