

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

FILING COVER SHEET
ACCT. #FCA-14

704016

FILED
2001 DEC 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 12-10-01

REF. #: 000163.3717

CORP. NAME: Compass Rose Foundation, Inc.
Changing name to International College
Foundation, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 12564 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 100004716791--0
-12/10/01--01078--002
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

N.C.
C. Coulliette DEC 10 2001

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COMPASS ROSE FOUNDATION, INC.**

FILED
2001 DEC 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPASS ROSE 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 December 7, 2001, amending the Articles of Incorporation and the number of votes cast for the amendment was unanimous, sufficient 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 **INTERNATIONAL COLLEGE FOUNDATION, INC.**"

WHEREUPON, this 7th day of December, 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.

COMPASS ROSE FOUNDATION, INC., a
Florida corporation

By: _____

Donald C. Jones, President