

F05000002252

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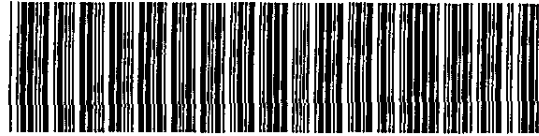
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-1
Kissel, Bd
Direct



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 31, 2005

SHATAN D. GREEN
48203 DELAIRE LANDING RD.
PHILADELPHIA, PA 19114-5326

SUBJECT: H.I.G.H.E.R. TUTORIAL SERVICES, INCORPORATED
Ref: Number: F05000002252

We have received your document for H.I.G.H.E.R. TUTORIAL SERVICES, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to file an affidavit or a Resolution by the Board of Directors showing the change of officers. Please type this on a plain white sheet of paper.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 005A00038722

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H.I.G.H.E.R. Tutorial Services, Incorporated

DOCUMENT NUMBER: FO5000002252

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

Please return all correspondence concerning this matter to the following:

Shatan D. Green
(Name of Contact Person)

H.I.G.H.E.R. Tutorial Services, Incorporated
(Firm/ Company)

48203 Delaire Landing Rd
(Address)

Philadelphia, PA 19114-5326
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shatan D. Green at (215) 888 7963
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Resolution to Remove an Officer from Position

WHEREAS, H.I.G.H.E.R. Tutorial Services, Inc. has recently implemented changes to officer positions as follows:

RESOLVED, that Ulysees WilliamsIII(Vice-Chairman), Robert Stanley(Director), Lyshica P. Parker(Secretary/Director) Owen S. Rahman(President of Operations Tallahassee, FL) and Clemmit O. Green(Vice-President) have been removed from their stated positions with H.I.G.H.E.R. Tutorial Services, Inc. as of May 23, 2005. The previous stated positions have been replaced as Lyshica P. Parker(Vice-President/Vice-Chairman), Hertbi Cherubin(President), Madora Green(Treasurer) and Harry Green(Secretary).

The undersigned hereby certifies that he is the duly elected Secretary of H.I.G.H.E.R. Tutorial Services, Inc., a corporation duly formed pursuant to the laws of the state of Pennsylvania and that the foregoing is a true record of a resolution duly adopted in accordance with regulations of H.I.G.H.E.R. Tutorial Services, Inc. on June 21, 2005 and that said resolution is now in full force and effect.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto signed this twenty-first day of June, 2005.

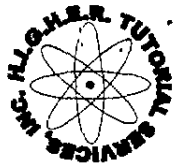


Harry Green
Secretary
H.I.G.H.E.R. Tutorial Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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A. Directors

Chairman: Shatan D. Green
Address: 48203 Delaire Landing Rd.
Philadelphia, PA 19114-5326

Vice-Chairman: Lyshica P. Parker
48203 Delaire Landing Rd.
Philadelphia, PA 19114-5326

Director: Hertbi Cherubin
3600 Sheaff Lane, A409
Philadelphia, PA 19145

Director: Shatan D. Green
48203 Delaire Landing Rd.
Philadelphia, PA 19114-5326

B. Officers

President: Hertbi Cherubin (President of Operations)
3600 Sheaff Lane, A409
Philadelphia, PA 19145

Vice-President: Lyshica P. Parker (Vice-President of Operations)
48203 Delaire Landing Rd.
Philadelphia, PA 19114-5326

Secretary: Harry Green
1075 Indian Mountain Lakes
Albrightsville, PA 18210

Treasurer: Madora Green
1075 Indian Mountain Lakes
Albrightsville, PA 18210