

F05000004143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change
Amend

05/23/16--01051--010 **35.00

FILED
16 MAY 23 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 24 2016
A RAMSEY



Wendy Stoneman
wendy.stoneman@ofplaw.com
Direct: (703) 218-2315

May 20, 2016

Florida Department of State
Division of Corporations
AMENDMENT SECTION
PO Box 6327
Tallahassee, FL 32314

Re: Application by a Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida of Grantham Education Corporation, FL Document Number F05000004143

Dear Madam or Sir:

Please find enclosed for filing the following:

1. Application by a Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida of Grantham Education Corporation;
2. Certified copy of the Certificate of Amendment changing the name of the corporation in its home jurisdiction of Delaware;
3. A check in the amount of \$35 for the filing fee.

Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads 'Wendy Stoneman'.

Wendy Stoneman

Enclosures

cc: Mr. John Ferris
Eric Franklin Horvitz, Esquire

#3101851v1 39617/00001

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grantham Education Corporation
Name of Corporation

DOCUMENT NUMBER: F05000004143

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy Stoneman

Name of Contact Person

Odin, Feldman & Pittleman, PC

Firm/Company

1775 Wiehle Avenue, Suite 400

Address

Reston, VA 20190

City/State and Zip Code

jferris@gecweb.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Stoneman

Name of Contact Person

at (703)

218-2315

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1-05000004143

(Document number of corporation (if known))

1. Grantham Education Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 7/19/2005
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 27, 2016

5. The Level Playing Field Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

John Ferris

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GRANTHAM EDUCATION CORPORATION", CHANGING ITS NAME FROM "GRANTHAM EDUCATION CORPORATION" TO "THE LEVEL PLAYING FIELD CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2016, AT 4:22 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

3967808 8100
SR# 20162624081

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202225805
Date: 04-28-16

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GRANTHAM EDUCATION CORPORATION**

Under Sections 228 and 242 of the General
Corporation Law of the State of Delaware

Grantham Education Corporation, a Delaware corporation (the "Corporation"), does
certify as follows:

- 1 The Corporation's board of directors by unanimous written consent dated as of March 3, 2016, adopted resolutions setting forth a proposed amendment to the Corporation's Certificate Of Incorporation, declaring such amendment to be advisable and calling for the submission of such amendment to the Corporation's stockholders for their consideration of it. The resolution setting forth the proposed amendment is as follows:

NOW, THEREFORE, BE IT RESOLVED, Article FIRST of the Company's
Certificate Of Incorporation is amended to read in its entirety as follows:

"FIRST: The corporation's name is The Level Playing Field Corporation
(the "Corporation")."

- 2 Later, under section 228 of the Delaware General Corporation Law, a written consent approving the amendment to the Corporation's Certificate Of Incorporation was signed by the holders of outstanding voting stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting on such date at which all shares entitled to vote thereon were present and voted.
- 3 The amendment to the Corporation's Certificate Of Incorporation was duly adopted in accordance with section 242 of the Delaware General Corporation Law.

[Signature appears on the following page.]

IN WITNESS WHEREOF, Grantham Education Corporation has caused this Certificate
Of Amendment to be signed by its duly authorized officer, this 3rd day of March, 2016.

GRANTHAM EDUCATION CORPORATION

By: 

JOHN R. FERRIS.

Its: Secretary