

F06000001592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

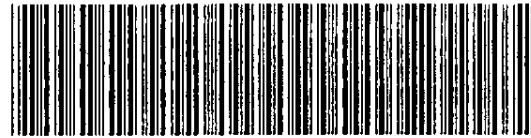
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 15 AM 11:29

N.C.
C.COULLIETTE
FEB 16 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eli Research, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000001592

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Perry

Name of Contact Person

Hutchison Law Group

Firm/Company

5410 Trinity Road, Suite 400

Address

Raleigh, NC 27607

City/State and Zip Code

aperry@hutchlaw.com

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

For further information concerning this matter, please call:

Amy Perry

Name of Contact Person

at (919)

829-4312

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



Hutchison Law Group

February 14, 2011

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32303

RE: Eli Research, Inc. – Amendment Filing

Ladies/Gentlemen:

Please find for filing in your office an amendment to the company's application to transact business. Also enclosed is the required \$35 filing fee. Please contact our office should you have any questions.

Thank you for your assistance in this matter.

Best regards,

Amy L. Perry, NCCP
Corporate Paralegal

Enclosures

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)

F06000001592

(Document number of corporation (if known))

1. Eli Research, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. North Carolina 3. March 9, 2006
(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? December 1, 2010

5. Academy Association, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A
(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.

N/A
(New duration)

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

N/A
(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.

Greg E. Lindberg

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

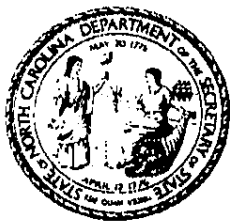
Greg E. Lindberg

(Typed or printed name of person signing)

President / Chairman

(Title of person signing)

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 15 AM 11:28



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

**ELI RESEARCH, INC.
WHICH CHANGED ITS NAME TO
ACADEMY ASSOCIATION, INC.**

the original of which was filed in this office on the 1st day of December, 2010.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 1st day of December, 2010

Elaine F. Marshall
Secretary of State

**SECOND ARTICLES OF AMENDMENT
OF
SECOND RESTATED ARTICLES OF INCORPORATION
OF
ELI RESEARCH, INC.**

Pursuant to Section 55A-10-05 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Eli Research, Inc.
2. The text of the amendment adopted is as follows:

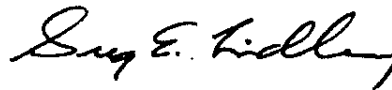
The Second Restated Articles of Incorporation of the corporation are hereby further amended to change the name of the corporation by deleting the text of Article I in its entirety and inserting the following in lieu thereof:

"The name of the corporation is Academy Association, Inc."

3. The foregoing amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
4. The foregoing amendment was duly adopted by the board of directors and the shareholders of the corporation as required by Chapter 55 of the North Carolina General Statutes on December 1, 2010.
5. These Articles of Amendment will be effective upon filing.

Dated: December 2, 2010

ELI RESEARCH, INC.



Greg E. Lindberg, Chairman