

F06000002131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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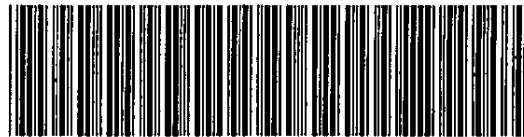
(Business Entity Name)

(Document Number)

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07 JUN 28 AM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL Campus Management-USA INC.
(Name of Corporation)

DOCUMENT NUMBER: F 06 000002131

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DR. THOMAS J. KERR
(Name of Contact Person)

GLOBAL Campus Management-USA INC.
(Firm/Company)

1355 Willet Court
(Address)

PUNTA Gorda FLorida 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS J. KERR at (941) 575-0701
(Name of Contact Person) (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.)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

FO6000002131

(Document number of corporation (if known))

1. CAMPUS GROUP INTERNATIONAL Education SERVICES

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. MAY 26, APRIL 3, 2006

(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? MAY 25, 2007

5. GLOBAL CAMPUS MANAGEMENT - USA 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)

(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.

Thomas J. Kerr

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

THOMAS J. KERR

(Typed or printed name of person signing)

President

(Title of person signing)

6/26/07

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL CAMPUS MANAGEMENT-USA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL CAMPUS MANAGEMENT-USA INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2002.

3527341 8306

070737172



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5781398

DATE: 06-21-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:00 PM 05/24/2007
FILED 01:31 PM 05/24/2007
SRV 070614677 - 3527341 FILE

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

CAMPUS GROUP INTERNATIONAL EDUCATION SERVICES INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That a meeting of the Board of Directors of said corporation, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing Article thereof numbered "FIRST", so that as amended, said Article shall be and read as follows:

"FIRST: The name of this Corporation is GLOBAL CAMPUS MANAGEMENT-USA INC."

SECOND : That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed on this date of May 15, 2007.

BY: Thomas J. Kerr
SIGNATURE - AUTHORIZED OFFICER

Thomas J. Kerr, President
PRINT NAME & TITLE OF OFFICER