

F08000002155

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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DEC 27 2021

X



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 12/20/2021

Name: Merritt Walker

Reference #: 1528389

Entity Name: CONSORTIUM ON READING EXCELLENCE, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

Authorized Amount: \$35

Signature: 



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2021

COGENCY GLOBAL, INC.

SUBJECT: CONSORTIUM ON READING EXCELLENCE, INC.  
Ref. Number: F08000002155

2021 DEC 22 AM 11:58

RECEIVED

We have received your document for CONSORTIUM ON READING EXCELLENCE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Stamp date on amendment filed with the State of California says 2012. and the stamp at the secon page is too light for imaging.

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) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

Letter Number: 421A00030779

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

## SECTION I

(Document number of corporation (if known))

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

California

3. 05/13/2008  
(Date authorized to do business in Florida)

## SECTION II

its jurisdiction of incorporation? 2/1/2012

Consortium on Reaching Excellence In Education, Inc.

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

(New duration)

(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)

(Typed or printed name of person signing)

(Title of person signing)

A0725942

NCO

2000130

FILED  
in the office of the Secretary of State  
of the State of California

CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CONSORTIUM ON READING EXCELLENCE, INC. FEB 01 2012

Louis Honig and Mark Simmons, certify that:

1. We are the duly elected President and Secretary of Consortium on Reading Excellence, Inc. (the "Corporation").

2. That Article I of the Amended and Restated Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I

The name of the corporation is Consortium On Reaching Excellence in Education, Inc.


3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.

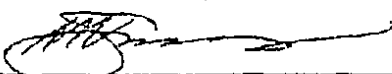
4. The foregoing amendment of Amended and Restated Articles of Incorporation has been duly approved by the required vote of the shareholders of the Corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation entitled to vote with respect to the foregoing amendment was 1,046,525 shares of Common Stock. No shares of Series A Preferred Stock are outstanding. The number of shares voting in favor of the amendment equaled or exceeded the vote required, such required vote being a majority of the total number of outstanding shares of Common Stock.

[Remainder of Page Intentionally Left Blank]

The undersigned declare under penalty of perjury under the laws of the State of California that they have read the foregoing certificate and know the contents thereof and that the same is true and correct of their own knowledge.

Executed on January 24, 2012.

  
\_\_\_\_\_  
Louis Honig, President

  
\_\_\_\_\_  
Mark Simmons, Secretary



I hereby certify that the foregoing  
transcript of 2 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

DEC 04 2021 *GB*

A handwritten signature in cursive script, appearing to read 'Shirley N. Weber'.

SHIRLEY N. WEBER, Ph.D., Secretary of State