

FO800000376S

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

AC
JUN 15 2015
K. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
15 JUN 12 PM 4:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATIONAL NETWORK OF DIGITAL SCHOOLS MANAGEMENT
FOUNDATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

FILED
15 JUN 12 PM 7:51
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Network of Digital Schools Management Foundation
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha Rizzilli

Name of Contact Person

Lincoln Learning Solutions

Firm/Company

294 Massachusetts Ave

Address

Rochester, PA 15074

City/State and Zip Code

mrizzilli@lincolnclearingsolutions.org

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____)

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 &
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\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
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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

11

15 JUN 12 AM 7:51

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)
FOB000003765

(Document Number of Corporation (If known))

1. NATIONAL NETWORK OF DIGITAL SCHOOLS MANAGEMENT FOUNDATION INC.
(Name of corporation as it appears on the records of the Department of State)
2. PA 3. 8/27/2008
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

June 11, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the Indices and Records of this Department, it appears that on April 8, 2015 Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania, whereby NATIONAL NETWORK OF DIGITAL SCHOOLS MANAGEMENT FOUNDATION, changed its corporate name to Lincoln Learning Solutions, Inc.

I DO FURTHER CERTIFY, That this shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Secretary of the Commonwealth

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

JUNE 12, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Lincoln Learning Solutions, Inc.

**Is duly incorporated as a Pennsylvania Corporation under the laws of the
Commonwealth of Pennsylvania and remains a subsisting corporation so far as
the records of this office show, as of the date herein.**

**I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not
imply that all fees, taxes, and penalties owed to the Commonwealth of
Pennsylvania are paid.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Contes

Secretary of the Commonwealth