

7.7.12



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

July 13, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Columbia Southern University, Inc.

Dear Filing Officer:

Please file the attached Application for Amended Certificate of Authority changing "Columbia Southern University, Inc." to "Columbia Southern Education Group, Inc." Also enclosed is a new Application for Authority for a new "Columbia Southern University, Inc.". Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,



Joy Schroeder
Client Specialist

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Columbia Southern University, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F10000000492

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joy Schroeder
(Name of Contact Person)

NRAI Corporate Services
(Firm/Company)

1021 Main Street, Suite 1150
(Address)

Houston, TX 77002
(City/State and Zip Code)

For further information concerning this matter, please call:

Joy Schroeder at (800) 862-5438
(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.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000000492

(Document number of corporation (if known))

1. Columbia Southern University, Inc.

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

2. Alabama

(Incorporated under laws of)

3. 01/28/2010

(Date authorized to do business in Florida)

2012 JUL 16 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, 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? 12/29/2011

5. Columbia Southern Education Group, 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.

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

Wesley J. Weaver

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Columbia Southern Univeristy, Inc., an Alabama entity, formed in the office of the Judge of Probate of Baldwin County on July 19, 1996; that an amendment was filed on December 29, 2011 changing the name to Columbia Southern Education Group, Inc. The Alabama Entity Identification number for this entity is 181-193. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

07/12/12

Date

Beth Chapman

Beth Chapman

Secretary of State