

F120000002074

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(Address)

(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 21 PM 9:50

Name chg / cus
@ 1.27.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE AMERICAN TRANSPORTATION INSTITUTE, INC.
Name of Corporation

DOCUMENT NUMBER: F12000002074

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN DOVE
Name of Contact Person

STRATFORD UNIVERSITY
Firm Company

3201 JERMINTOWN ROAD
Address

FALLFAX VA 22030
City, State and Zip Code

JDove1@STRATFORD.EDU
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN DOVE at (703) 539-6894
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)

F12000002074

(Document number of corporation (if known))

1. THE AMERICAN TRANSPORTATION INSTITUTE, INC.
(Name of corporation as it appears on the records of the Department of State)

2. VIRGINIA 3. MAY 15, 2012
(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? SEPTEMBER 20, 2013

5. STRATFORD UNIVERSITY, 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.

NA
(New duration)

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

NA
(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)

DR RICHARD R. SKULTZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 21 AM 9:58

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, SEPTEMBER 20, 2013

The State Corporation Commission has found the accompanying articles submitted on behalf of

**STRATFORD UNIVERSITY, INC. (formerly AMERICAN
TRANSPORTATION INSTITUTE, INC., THE)**

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

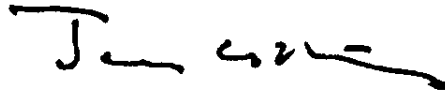
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective September 20, 2013.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



James C. Dimitri
Commissioner

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE AMERICAN TRANSPORTATION INSTITUTE, INC.

THE AMERICAN TRANSPORTATION INSTITUTE, INC., a corporation organized and existing under and by virtue of the Virginia Stock Corporation Act (the "*Company*"), DOES HEREBY CERTIFY:

FIRST: The Board of Directors (the "*Board*") of the Company, by unanimous written consent, duly adopted and approved of resolutions setting forth a proposed amendment to the Company's Articles of Incorporation, declaring the proposed amendment to be advisable and submitting it to the shareholders of the Company for their consideration. The resolutions of the Board setting forth the proposed amendment to the Company's Articles of Incorporation are as follows:

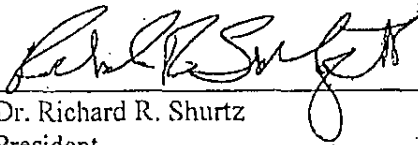
RESOLVED, that the Articles of Incorporation of the Corporation be amended by deleting clause (a) in its entirety and inserting the following in place thereof:

"The name of the corporation is STRATFORD UNIVERSITY, INC. ("*Company*")."

SECOND: The foregoing amendment to the Company's Articles of Incorporation was duly approved and adopted in accordance with the provisions of Section 13.1-707 of the Virginia Stock Corporation Act by unanimous vote of the holders of the outstanding shares of capital stock of the Company entitled to vote on September 16, 2013.

The Company has caused this Certificate of Amendment to be signed by its President this 16th day of September, 2013.

THE AMERICAN TRANSPORTATION INSTITUTE, INC.

By: 
Dr. Richard R. Shurtz
President

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 20, 2013

The State Corporation Commission has found the accompanying articles submitted on behalf of

STRATFORD UNIVERSITY, INC. (formerly AMERICAN
TRANSPORTATION INSTITUTE, INC., THE)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

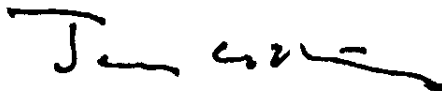
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective September 20, 2013.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



James C. Dimitri
Commissioner

Commonwealth of Virginia

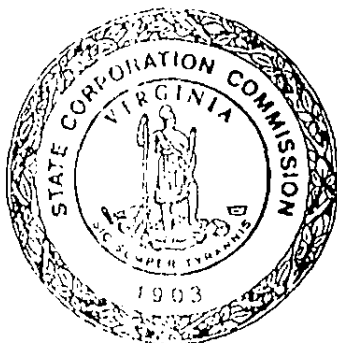


State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of STRATFORD UNIVERSITY, INC. issued September 20, 2013.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 20, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

September 20, 2013

BETH EPSTEIN
UCC RETRIEVALS INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111

RECEIPT

RE: STRATFORD UNIVERSITY, INC.

ID: 0167604 - 8

DCN: 13-09-19-1217

Dear Customer:

This is your receipt for \$25.00 to cover the fee(s) for filing articles of amendment for a corporation with this office.

The effective date of the amendment is September 20, 2013.

Note: Prior to the effective date of this filing, the name of the above-referenced corporation was AMERICAN TRANSPORTATION INSTITUTE, INC., THE.

This is also your receipt for \$100.00 to cover the fee(s) for expedited service(s).

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

AMENACPT
CIS0353