

F140000005166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

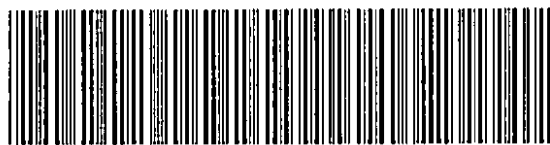
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

Account#: I20000000088

Date: 01/30/2020

Name: Chris Vick

Reference #: 1172133

Entity Name: ZENITH EDUCATION GROUP, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY UPON FILING

Authorized Amount: \$43.75

Signature: [Signature]

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY 4321072
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2020

COGENCY

SUBJECT: ZENITH EDUCATION GROUP, INC.
Ref. Number: F14000005166

We have received your document for ZENITH EDUCATION GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

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.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 020A00000668

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zenith Education Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000005166

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Ana Maria Correa

612 607-7086

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 &
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZENITH EDUCATION GROUP, INC.", CHANGING ITS NAME FROM "ZENITH EDUCATION GROUP, INC." TO "ECMC EDUCATION, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2019, AT 1:54 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2020.



5596111 8100
SR# 20200164079

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202151817
Date: 01-09-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:54 PM 12/05/2019
FILED 01:54 PM 12/05/2019
SR 20198457611 - File Number 5596111

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF
ZENITH EDUCATION GROUP, INC.**

December 5, 2019

Zenith Education Group, Inc. (the "Corporation"), a non-stock corporation organized and existing under the General Corporation Law of the State of Delaware (as amended from time to time, the "General Corporation Law"), does hereby certify as follows:

FIRST: That the Corporation filed its original Certificate of Incorporation with the Delaware Secretary of State on September 17, 2014.

SECOND: This Amendment to the Corporation's Certificate of Incorporation (the "Certificate") has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law by the directors of this corporation.

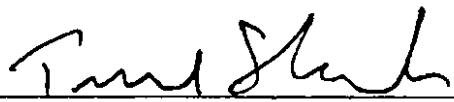
THIRD: Article First of the Certificate is deleted in its entirety and replaced with the following:

"**FIRST:** The name of the corporation is ECMC Education, Inc. (the "Corporation")"

FOURTH: This Amendment shall become effective on January 1, 2020 at 12:00 a.m.

IN WITNESS WHEREOF, Zenith Education Group, Inc. has caused this Certificate of Amendment to be executed as of the date first set forth above.

ZENITH EDUCATION GROUP, INC.

By: 
Name: Todd Steele
Title: President