

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CDL SCHOOL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
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Handwritten signatures and initials: "NIC" and "AB-1" with a large flourish.

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2010 SEP 13 ((010000202405 3)))
PH 3: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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)**

F93000002541

(Document number of corporation (if known))

THE CDL SCHOOL, INC.

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

2. NEW YORK

(Incorporated under laws of)

3. JUNE 1, 1993

(Date authorized to do business in Florida)

2010 SEP 13 PM 3: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 12, 1994

5. THE COMMERCIAL DRIVER'S LICENSE SCHOOL, 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.

N/A

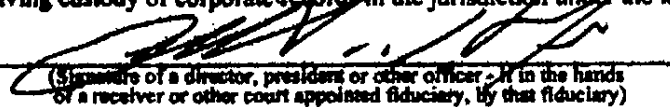
(New duration)

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

N/A

(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)

ALBERT HANLEY III

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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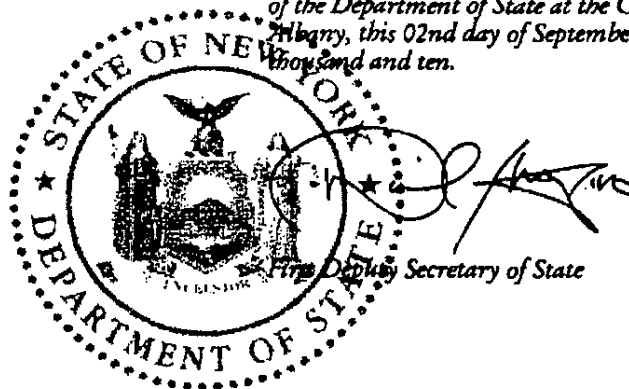
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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE COMMERCIAL DRIVER'S LICENSE SCHOOL, INC. was filed on 02/07/1991, under the name of THE CDL SCHOOL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE CDL SCHOOL, INC., changing its name to THE COMMERCIAL DRIVER'S LICENSE SCHOOL, INC., was filed 09/12/1994.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of September two
thousand and ten.*



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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on September 3, 2010.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

Rev. 06/07

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The University of the State of New York
Education Department

STATE OF NEW YORK

COUNTY OF ALBANY

In accordance with the provisions of section 805 of the Business Corporation Law, consent is hereby given to the change of name of THE CDL SCHOOL, INC. to THE COMMERCIAL DRIVER'S LICENSE SCHOOL, INC., contained in the annexed certificate of amendment of the certificate of incorporation.

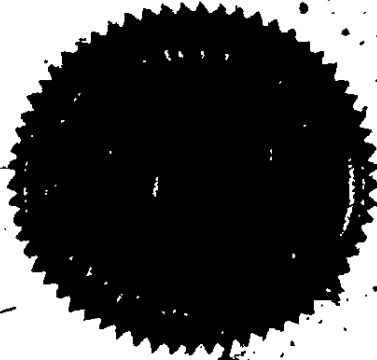
This consent to filing, however, shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such corporation, nor shall it be construed as giving the officers or agents of such corporation the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.

This consent to filing is granted with the understandings and upon the conditions set forth on the reverse side of this form.

IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed this 31st day of August, 1994.

Thomas Sobol
Commissioner of Education

By: *Richard L. Nabozny*
Richard L. Nabozny
Senior Attorney



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This consent to filing is granted with the understanding that nothing contained in the annexed corporate document shall be construed as authorizing the corporation to engage in the practice of law, except as provided by subdivision 7 of section 495 of the Judiciary Law, or of any of the professions designated in Title VIII of the Education Law, or to conduct a school for any such profession, or to hold itself out to the public as offering professional services.

This consent to filing is granted with the further understanding that nothing contained in the annexed corporate document shall be construed as authorizing the corporation to operate a nursery school, kindergarten, elementary school, secondary school, institution of higher education, cable television facility, educational television station pursuant to section 236 of the Education Law, library, museum, or historical society, or to maintain an historic site.

This consent to filing shall not be deemed to be, or to take the place of, registration for the operation of a business school in accordance with the provisions of section 5000 of the Education Law, nor shall it be deemed to be, or to take the place of, a license granted by the Board of Regents for the operation of a private school pursuant to the provisions of section 5001 of the Education Law, a license granted by the Commissioner of Motor Vehicles pursuant to the provisions of section 394 of the Vehicle and Traffic Law, a license as an employment agency granted pursuant to section 172 of the General Business Law, or any other license, certificate, registration, or approval required by law.

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CERTIFICATE OF AMENDMENT

OF
1. THE CDL SCHOOL, INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

We, the undersigned, the President and Secretary, respectively, of The CDL School, Inc., hereby certify:

- 1. The name of the corporation is The CDL School, Inc.
- 2. The certificate of incorporation was filed by the Department of State on February 7, 1994.

3. The certificate of incorporation is amended:

To change the corporate name. Paragraph one of the certificate, which sets forth the name of the corporation is amended to read:

- "1. The name of the corporation shall be the Commercial Driver's License School, Inc."

4. The above amendments to the certificate of incorporation were authorized by a vote of the Board, followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting of the shareholders.

In witness whereof, we have executed this certificate and affirm the truth of the statements herein set forth under penalty of perjury this 5 day of August, 1994.

ALBERT V. HANNEY, JR.
President

ALBERT V. HANNEY, III
Secretary

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CERTIFICATE OF AMENDMENT
OF
THE CELL SCHOOL, INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED
SEP 12 11 32 AM '94

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED SEPT 8 1994
TAX \$
BY:

SEP 12 12 32 PM '94

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