

F94000003785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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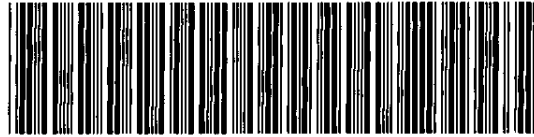
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TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Institute for Learning Development, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F94000003785

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carolyn McBride
(Name of Contact Person)

National Institute for Learning Development, Inc.
(Firm/Company)

107 Seekel St.
(Address)

Norfolk, Virginia 23505
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn McBride at (757) 423-8446
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

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11 30 2006

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INTERNATIONAL, INC.

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RICHARD E. BIEMILLER
STEVEN L. BROWN
BARRY DORANS
CARL A. EASON
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WILLIAM A. WHEARY, III
MARSHALL A. WINSLOW, JR.
EDWARD W. WOLCOTT, JR.
BRANDON H. ZEIGLER

October 27, 2006

Carolyn McBride
National Institute for Learning Development, Inc.
107 Seekel Street
Norfolk, Virginia 23502

Re: Certificate of Amendment
to National Institute for Learning Development, Inc.
Our File

Dear Carolyn:

I am enclosing herewith a copy of the Certificate of Amendment from the State Corporation Commission along with a letter dated October 17, 2006 from the Clerk of the Commission. The effective date of the change of name to National Institute for Learning Development, Inc. is October 17, 2006. If you have any questions, please give me a call. With best regards, I remain

Very truly yours,

WOLCOTT RIVERS GATES


Ronald M. Gates

RMG/mjs
Enclosures

MAR-29-2007 12:49

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MARK C. CHRISTIE
CHAIRMAN

THEODORE V. MORRISON, JR.
COMMISSIONER

JUDITH WILLIAMS JAGDMANN
COMMISSIONER

COMMONWEALTH OF VIRGINIA



JOEL H. PECK
CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION Office of the Clerk

October 17, 2006

RONALD M GATES
ONE COLUMBUS CENTER STE 1100
VIRGINIA BEACH, VA 23462

RE: NATIONAL INSTITUTE FOR LEARNING DEVELOPMENT, INC.
(formerly NATIONAL INSTITUTE FOR LEARNING DISABILITIES, INC.)
ID: 0342825 - 7
DCN: 06-10-03-0022

Dear Customer:

This is your receipt for \$25.00, covering the fees for filing the following with this office:
articles of amendment to change the corporate name

The effective date of the certificate of amendment is October 17, 2006.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

AMENACPT
CIS0436

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, OCTOBER 17, 2006

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

**NATIONAL INSTITUTE FOR LEARNING DEVELOPMENT, INC. (formerly
NATIONAL INSTITUTE FOR LEARNING DISABILITIES, INC.)**

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

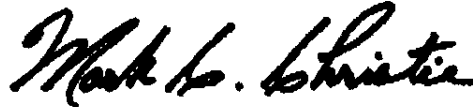
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective October 17, 2006.

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



Commissioner

06-10-03-0022
AMENACPT
CIS0436