

F950000004932

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TALLAHASSEE, FLORIDA

TR 6-3-6

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Learning Ally, Inc.
Name of Corporation

DOCUMENT NUMBER: F 9500000 4932

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Forkin
Name of Contact Person

Learning Ally, Inc.
Firm/Company

20 Roszel Road
Address

Princeton NJ 08540
City/State and Zip Code

mforkin@learningally.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Forkin at (609) 720-8402
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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 95000004932

(Document Number of Corporation (If known))

1. Recording for the Blind and Dyslexic, Incorporated
(Name of corporation as it appears on the records of the Department of State)

2. New Jersey
(Incorporated under laws of)

3. 10/9/1995
(Date authorized to conduct affairs in Florida)

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SECTION II
(4-8 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? April 10, 2011

5. Learning Ally, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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.

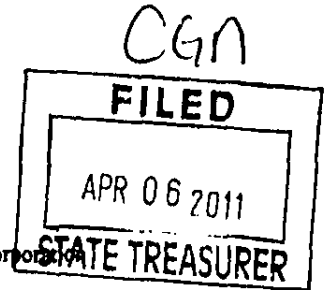
William F Hackett
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

William F Hackett
(Typed or printed name of the person signing)

Chief Financial Officer
(Title of person signing)

C-102B Rev 8/02

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Non-profit Corporations)

Pursuant to the provisions of Title 15A:9-4 New Jersey Non-profit Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. Name of the Corporation: Recording for the Blind & Dyslexic, Incorporated
2. Corporation Number: 0100392243
3. Article 1 of the Certificate of Incorporation is hereby amended to read as follows:
The name of the corporation is Learning Ally, Inc.

0100392243

4. The corporation ☐ has ☒ does not have members.

A. For Corporations WITH members:

Number entitled to vote	Voting FOR	Voting AGAINST
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If any class or classes of members are entitled to vote as a class, set forth the number of members of each class, the series of votes of each class voting for and against, and the number of members present at the meeting, OR

_____ Adoption was by unanimous written consent without meeting.

Date of Adoption:

B. For Corporations WITHOUT members:

Number of Trustees 20	Voting FOR 17	Voting AGAINST 0
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Trustees present at meeting	17	OR
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_____ Adoption was by unanimous written consent without meeting

Date of Adoption: January 21, 2011

5. Other Provisions: This amendment shall be effective April 10, 2011

Signature: 
(Must be Ch. Of Bd. Pres. Or Vice Pres)

Date: 3/23/11

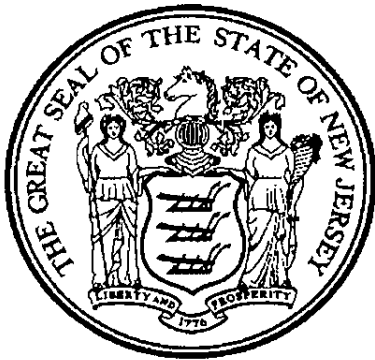
Name: Andrew Friedman, President & CEO
(Type Name and Title)

This document MUST be filed in triplicate.

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

LEARNING ALLY, INC.
0100392243

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Amendment
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*



Certificate Number: 120457333

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
17th day of May, 2011*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
State Treasurer