

F97000004836



Maryanne Yamhure
Corporate Accounting
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-02/10/00--01104--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Maryanne Yamhure (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
MAR 27 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2000

MARYANNE YAMHURE
NSC SYSTEMS GROUP, INC.
624 GRASSMERE PARK DRIVE, SUITE 10
NASHVILLE, TN 37211

SUBJECT: NSC SYSTEMS GROUP, INC.
Ref. Number: F97000004838

We have received your document for NSC SYSTEMS GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need a new original certificate within the last 90 days from the state of incorporation evidencing the name change. The attached certificate show the status of the corporation is dissolved in Tennessee.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00015097

(Pursuant to s. 607.1504, F.S.)

FILED
MAR 27 1948
SECRETARY OF STATE
WASHINGTON, D.C.

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? January 1, 2000

5. Ed Learning Systems, 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.

New Duration

New Jurisdiction

January 24, 2000

Chief Financial Officer

Title

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/21/2000
REQUEST NUMBER: 000812024
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/17/1992
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0260319
JURISDICTION: TENNESSEE

TO:
MARYANNE YAMHURE
624 GRASSMERE DR
SUITE 10
NASHVILLE, TN 37211

REQUESTED BY:
MARYANNE YAMHURE
624 GRASSMERE DR
SUITE 10
NASHVILLE, TN 37211

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"ED LEARNING SYSTEMS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/21/99

FROM:
MARYANNE YAMHURE
624 GRASSMERE DR
SUITE 10
NASHVILLE, TN 37211-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00
RECEIPT NUMBER:		00002584628
ACCOUNT NUMBER:		00326685



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

DATE: 12/16/99
REQUEST NUMBER: 3779-1261
TELEPHONE CONTACT: (615) 141-2286
FILE DATE/TIME: 12/16/99 1220
EFFECTIVE DATE/TIME: 12/16/99 1630
CONTROL NUMBER: 0260319

TO:
BAKER, CAMPBELL & PARSONS
303 CHURCH ST S300

NASHVILLE, TN 37201-1786

RE:
ED LEARNING SYSTEMS, INC.
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 12/16/99

FROM:
BAKER, CAMPBELL & PARSONS
303 CHURCH ST S300

NASHVILLE, TN 37201-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002582760
ACCOUNT NUMBER: 00008267



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

260319

**ARTICLES OF AMENDMENT TO THE CHARTER
OF**

NSC SYSTEMS GROUP, INC.
(hereinafter referred to as the "Corporation")

Pursuant to Tennessee Code Annotated Section 48-20-106, NSC Systems Group, Inc.,
hereby adopts the following Articles of Amendment to the Charter of the Corporation:

1. The name of the Corporation is NSC Systems Group, Inc.

2. The amendment adopted is:

The name of the Corporation is changed from
NSC Systems Group, Inc., to ed learning systems,
inc.

3. The date of adoption of the amendment is December 15, 1999.

4. The amendment was duly adopted by the shareholders of the Corporation.

Dated: December 16, 1999.

NSC SYSTEMS GROUP, INC.

By: 

DAVID M. FESMIRE

Its: SECRETARY / TREASURER