

K09664

Florida Department of State
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FLORIDA NATIONAL COLLEGE, INC.**

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December 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA NATIONAL COLLEGE, INC.
4425 W 20 AVE
HIALEAH, FL 33012

SUBJECT: FLORIDA NATIONAL COLLEGE, INC.
REF: K09664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA NATIONAL COLLEGE, INC.

THE UNDERSIGNED as the Chief Executive Officer of the Corporation hereby certifies as follows:

FIRST: Article 1 of the Articles of Incorporation for this Corporation listing the name of the Corporation shall be changed and amended to read as follows:

FLORIDA NATIONAL UNIVERSITY, INC.

SECOND: The foregoing Amendment to the Articles of Incorporation of this Corporation was approved unanimously by the Board of Directors of the Corporation and was also approved unanimously by all of the Shareholders of the Corporation, effective on even date herewith. which amendment was adopted on December 15th, 2011.

THIRD: There were no other changes made to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has caused this Articles of Amendment to the Articles of Incorporation to be duly executed this 15 day of December 2011.

Maria C. Regueiro
MARIA C. REGUEIRO
Chief Executive Officer

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15TH day of December 2011, by MARIA C. REGUEIRO, who is personally known to me, or has produced (type of i.d.) _____ as identification.

[Signature]
Notary Public, State of Florida

(SEAL)

