

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000297775 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850) 617-6380 Fax Number

From:

Account Name : CORPORATION SERVICE COMPANY Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1515

Please give original submission date as file date.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA NATIONAL COLLEGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

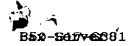
Electronic Filing Menu

Corporate Filing Menu

Help

12-22-61

TBOW





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.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H11000297775 Letter Number: 911A00028396



12/21/2011 3:54:30 PM PAGE

3/003

Fax Server

FILED
2011 DEC 20 AM 10 26
SECRETARY OF STATE
TALLAHASSEE, FLORID.

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 Delember 2011.

MARIA-E. REQUEIRO
Chief Executive Officer

STATE OF F	LORIDA)				
	F MIAMI-DADE				.71	
The	foregoing instrum	nent was acknowled	ged before r	ne this 📈	day of Lece.	ar DEZOII by
MARIA C.	REGUEIRO,	who is personal		to me, d	or has produced	Type of i.d.)
	,					, 0
					MMMU	(SEAL)
				Motary	Jublic, State of Flor	ida
			ı	ganger	Lulary Public State of Florid	***
GALWAFAFLORII	DAN.ATI\8052Articles	sofAmendment.FNC(2011)	.doc		Lawrenca Wainer My Commus on OD761798 Exaus 04/20/2012	•