

1/28/2015 12:35:26 From: To: 8506176380

Division of Corporations

(1/5)

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K21558

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

**REGISTERED AGENT CHANGE
CONCORDE CAREERS-FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

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JAN 29 2015
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONCORDE CAREERS-FLORIDA, INC.

Name of Corporation

DOCUMENT NUMBER: K21558

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:

Charlene Nguon

Name of Contact Person

C T Corporation System

Firm/Company

2875 Michelle Drive, Suite 100

Address

Irvine, CA 92606

City/State and Zip Code

charlene.nguon@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlene Nguon

at (949) 743-8102

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

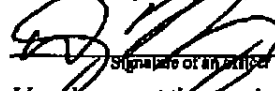
1. The name of the corporation: CONCORDE CAREERS-FLORIDA, INC.
2. The principal office address: 5800 FOXRIDGE DRIVE, STE 300, MISSION, KS 66202
3. The mailing address (if different): _____
4. Date of Incorporation/qualification: 04/21/1988 Document number: K21558
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Signature of an officer or director Dang Nguyen, Attorney in Fact Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System 1/27/2015
 Signature of Registered Agent Date

If signing on behalf of an entity:

Jose Castellanos
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

Power of Attorney

NOTICE IS HEREBY GIVEN THAT *Concorde Career Colleges Inc.* ("Corporation"), a corporation incorporated under the laws of Delaware, does hereby appoint Kelly Lettmann, Michelle Donato, Natalie Pickens, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Reip, Collin Menkhuis, Ryan Nelson, Sarah Ravelle, Michelle Buchheit, Ryan Maher, Phally Sea, Lars Fox, Jeremy Puentes, Sarah Copple, Tony Spain, Jessica Molloy, Traci Houck, Jose Castellanos and Dang Nguyen (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jose Castellanos and Dang Nguyen shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 23 day of January 2015.

Jose Castellanos, CFO

Sworn to and subscribed before me
this 23 day of January 2015..

Rosa M. Heral
Notary Public, State of Kansas
Commission Expires: 7/22/18



Exhibit A

**Subsidiaries/Affiliates of
*Concorde Career Colleges Inc.***

**Career Assistance Inc. (MO domestic)
Computer Career Institute, Inc. (Oregon domestic)
Concorde Careers-Florida, Inc. (FL domestic)
Southern California College of Medical and Dental Assistants, Inc. (CA domestic)
United Health Careers Institute, Inc. (CA domestic)
Colleges of Dental and Medical Assistants, Inc. (CA domestic.)**