

LO100001491

EDWARD M. LIVINGSTON, P. A.

PATENTS, TRADEMARKS, COPYRIGHTS
& BUSINESS LAW

REPLY TO:

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May 24, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TEACHERS' EDUCATIONAL RESOURCE CENTER, LLC, f/k/a
TEACHERS' EDUCATIONAL WAREHOUSE, LLC

Our File No.: 02-5056

300005620803--3
-05/28/02--01033--012
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment amending the Articles of Incorporation for the above-captioned corporation for filing in the Corporate Records of the office of the Secretary of State.

Please file the amendment and send a certified copy to the undersigned attorney.

Our firm check in the amount of \$43.75 (\$35.00 + \$8.75) is enclosed to cover the cost of the above.

Thank you for your attention to this matter. Should you have any questions or should anything further be required, please do not hesitate to contact the undersigned attorney.

Very truly yours, 300005620803--3

Edward M. Livingston

Edward M. Livingston

EML/mao

Enclosures- Articles of Amendment (original & 1 copy)
Check

Signed in Mr. Livingston's
absence to avoid delay



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2002

EDWARD M. LIVINGSTON
POST OFFICE BOX 1599
WINTER PARK, FL 32790

SUBJECT: TEACHERS' EDUCATIONAL WAREHOUSE, L.L.C.
Ref. Number: L01000014191

We have received your document for TEACHERS' EDUCATIONAL WAREHOUSE, L.L.C. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file an amendment for a Limited Liability Company is \$25.00, and the fee for a Certified Copy on an LLC is \$30.00, totaling \$55.00.

There is a balance due of \$11.25.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 102A00036002

**ARTICLES OF AMENDMENT
OF
TEACHERS' EDUCATIONAL WAREHOUSE, LLC**

Pursuant to Florida Statutes, Chapter 607, the Articles of Organization of the above-named corporation are hereby amended as follows:

1. ARTICLE I - NAME is hereby amended to read as follows:

"The name of the Limited Liability Company is:

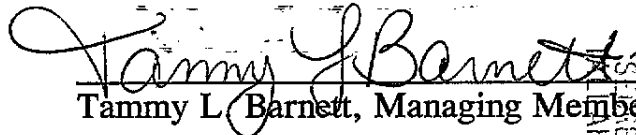
"TEACHERS' EDUCATIONAL RESOURCE CENTER, LLC"

2. The foregoing amendment was adopted by the Managing Members of the company on May 20, 2002 in accordance with Florida Statute, Section 607.1005.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment, this 23 day of May, 2002.



Mary C. Boyette, Managing Member



Tammy L. Barnett, Managing Member

STATE OF FLORIDA)
COUNTY OF ORANGE)

FILED
02 JUN 12 PM 4:24
STATE OF FLORIDA
TALLAHASSEE

The foregoing instrument was acknowledged before me this 23 day of May, 2002, by Mary C. Boyette, Managing Member of TEACHERS' EDUCATIONAL WAREHOUSE, LLC, a Florida limited liability company, on behalf of the company.



Notary Public, State of Florida

My Commission Expires:

(SEAL)



Melody A. Orth
My Commission DD060828
Expires September 29 2005

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 23 day of May, 2002, by Tammy L. Barnett, Managing Member of TEACHERS' EDUCATIONAL WAREHOUSE, LLC, a Florida limited liability company, on behalf of the company.



Notary Public, State of Florida
My Commission Expires:

(SEAL)



Melody A Orth
My Commission DD060828
Expires September 29 2005