## NO200000582

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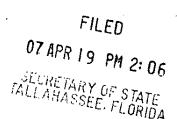


## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

AME OF CORPORATION: Health Care	eer Institute Tnc	en e	the transfer and the
AME OF CORI ORATION.		<del></del>	· · ·
OCUMENT NUMBER: N02000000582	2		
he enclosed Articles of Amendment and fee a	,	ing.	
lease return all correspondence concerning th	is matter to the follo	owing:	
Tina Palermo			· •
(Name of 6	Contact Person)		
Health Career Institute			
(Firm/	(Company)	,	
1926 10th Ave North Suite 106			<u>.</u>
(A	ddress)		- 
Lake Worth, Florida 33460			•
	e and Zip Code)		<del>-</del> ,
or further information concerning this matter,	please call:		
ina Palermo	at (_561	252-8801	·
(Name of Contact Person)		le & Daytime Telepho	ne Number)
nclosed is a check for the following amount:			
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of S	Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circ ssee, FL 32301	ile

## Articles of Amendment to Articles of Incorporation of



Health Careers Institute Inc.

N02000000582

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

·
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Health Career Institute Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import i language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Beside the name change from Health Careers Institute to Health Career Institute
the IRS is telling us that we need to use our original FEIN # of 650826224 not the
810674494 that was issued to our for profit company not Health Career Institute.
Summary- Health Careers Institute to Health Career Institute
Change FEIN # from 810674496- 650826224

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: April 1, 2007
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Paleums  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Tina Palermo (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35