

N02000000909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400014919154

2003 MAR 31 PM 4:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03/31/03--01041--011 **82.75

Name Change
LTS
4-7-03

Date: March 26, 2003


To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: John A. Cavanaugh, M.S.
P.O. Box 100537
Palm Bay, FL 32910-0537
321.794.7291

Enclosed, please find:

- 1) Articles of Amendment to Articles of Incorporation
 - 2) Transmittal Letter
 - 3) Officer/Director Resignation for a Corporation
 - 4) Check in the amount of \$82.75:
 - a) Articles of Amendment fee \$35.00
 - b) Officer/Director Resignation fee \$35.00
 - c) 1 certified copy of amendment
(8 pages plus 4 additional) \$12.75
- \$82.75

Please contact me with any questions or concerns.


JOHN A. CAVANAUGH, M.S.

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

to

2003 MAR 31 PM 4:14

ARTICLES OF INCORPORATION

of

Warren-Cavanaugh Educational Enterprises, Inc.

(present name)

N02000000909

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 1:

Amendment

The provisions of this document constitute the ~~bylaws~~ of WARREN-CAVANAUGH EDUCATIONAL ENTERPRISES, INC. ("the CORPORATION")...

IS NOW AMENDED, REMOVING THE NAME "CAVANAUGH", AND SHOULD READ:

Amendment

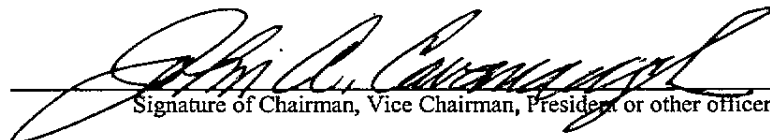
The provisions of this document constitute the ~~bylaws~~ of WARREN EDUCATIONAL ENTERPRISES, INC. ("the CORPORATION")...

Thus, the corporate name is now: WARREN EDUCATIONAL ENTERPRISES, INC.

SECOND: The date of adoption of the amendment(s) was: October 23, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ 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 of Chairman, Vice Chairman, President or other officer

John A. Cavanaugh

Typed or printed name

Director

Title

March 26, 2003

Date