

**N030000000748**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

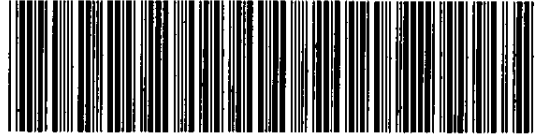
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2009 JAN 16 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

1-20-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Grade Exchange, Inc.

**DOCUMENT NUMBER:** N03000000748

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee T. Atherton  
(Name of Contact Person)

The Grade Exchange, Inc.  
(Firm/ Company)

8815- Conroy-Windermere Rd, Suite 329  
(Address)

Orlando, FL 32835  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lee T. Atherton at ( 407 ) 909-1045  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)  
*+8.75 FOR EXTRA COPY*

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2009

LEE T. ATHERTON  
THE GRADE EXCHANGE, INC.  
8815 CONROY-WINDERMERE RD STE 329  
ORLANDO, FL 32835

SUBJECT: THE GRADE EXCHANGE, INC.  
Ref. Number: N03000000748

We have received your document for THE GRADE EXCHANGE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Letter Number: 709A00000164

✓ Signature  
Done.  
see pg. 3

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 16 AM 8:00

Articles of Amendment  
to  
Articles of Incorporation  
of

The Grade Exchange, Inc.

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

N03000000748

(Document Number of Corporation (if known))

FILED  
2009 JAN 16 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

8815 Conroy-Windermere Rd.  
Suite 329

Orlando, FL 32835

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

8815 Conroy-Windermere Rd.  
Suite 329

Orlando, FL 32835

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City)

\_\_\_\_\_, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing



The date of each amendment(s) adoption: December 10, 2008

Effective date if applicable: December 10, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated December 9, 2008

Signature



(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)

Lee T. Atherton

(Typed or printed name of person signing)

President

(Title of person signing)