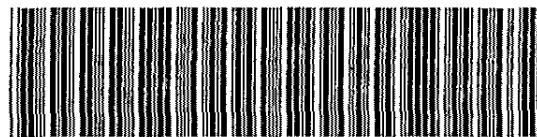
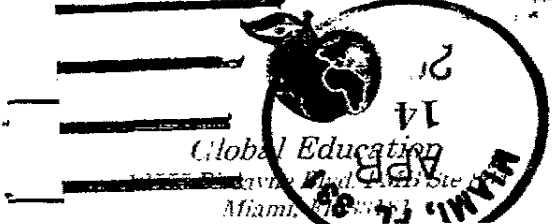


N041000004248

www.globalkids.info



400032950824

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

04/19/04--01050--007 **52.50

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc/cus
@ 11.8.04

FILED
04 NOV -5 PM 4:05
TALLAHASSEE, FLORIDA



Global Education

November 4, 2004

Ms. Irene Albritton
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
04 NOV -5 PM 4:05
TALLAHASSEE, FLORIDA

Dear Ms. Albritton;

As we spoke on the phone today, enclosed is the Amendment for Articles of Incorporation. Two of the amendments (V & VI) deals with address changes, and then there's an addendum that was left out. These addendums. were originally sent to you alongside the bylaws in April with a check #1028 for \$52.50 that cleared our bank but the documents were returned to us because they were put together with the bylaws.

We appreciate your help in facilitating in certificate of status and a certified copy (additional copy is enclosed).

Most cordially,


Fereydown Kian for
Global Education

Fereydown Kian
Global Education, Inc.
20801 San Simeon Way
N. Miami Bch, FL #103
33179

305.655.0873
776.338.1005 (cell)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

GLOBAL EDUCATION, INC.
12555 BISCAYNE BLVD.
SUITE 864
MIAMI, FL 33181

SUBJECT: GLOBAL EDUCATION, INC.
Ref. Number: N99000002600

We have received your document for GLOBAL EDUCATION, 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The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$481.25.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00027500

*Filed a new corp 4.28.04
Doc. # N04000004248*

Articles of Amendment
to
Articles of Incorporation
ofGlobal Education

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

N 04 00 000 4248

(Document number of corporation (if known))

FILED
04 NOV -5 PM 1:05
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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

As attached

- 1) Change of Address for Articles 5 & 6
- 2) Addendum to Dissolution Clause

(Attach additional pages if necessary)

(continued)



Global Education

Article V

The name and Florida street Address of the registered agent is:

Fereydoun M. Kian

20801 San Simeon Way

Unit 103

N. Miami Beach, FL 33179

Article VI

The name and address of the incorporator is:

Fereydoun Kian

12555 Biscayne Blvd. Ste. PMB 864

Miami, FL 33181

Addendum to the Article of Incorporation:

Addendum I

Dissolution Clause: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed by the Court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was:

4/30/04

Effective date if applicable:

N/A

(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 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.

Signed this

30

day of

April

2004

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Feraydoun Kian

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35