

NO40000007706

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 11 AM 9:42

*Amend*

JUN 13 2012

T. BROWN

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HERITAGE UNIVERSITY & SEMINARY, INC.

DOCUMENT NUMBER: NO4000007706

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

Please return all correspondence concerning this matter to the following:

NICK HENRY  
(Name of Contact Person)

HERITAGE UNIVERSITY & SEMINARY, INC.  
(Firm/ Company)

2835 AMES HAVEN ROAD  
(Address)

KISSIMMEE, FL 34744  
(City/ State and Zip Code)

NICK HENRY 1952 @ YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICK HENRY at ( 407 ) 593-2572  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 11 AM 9:42

HERITAGE UNIVERSITY And SEMINARY, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NOY0000007706

(Document Number of Corporation (if known))

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

JAMES N. HENRY, JR.

3637 DAYDREAM PLACE, ST. CLOUD, FL 34772  
(Florida street address)

New Registered Office Address:

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

J. Henry  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)  | Title         | Name                       | Address  |
|--|---------------|----------------------------|--|
| 1) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>PTDC</u>   | <u>JANIS K. SMITH</u>      | <u>4241 KISSIMMEE PARK RD.</u><br><u>ST. CLOUD, FL</u><br><u>34772</u> |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>      </u> | <u>MICHAEL R. FLIPPO</u>   | <u>2900 PINE RIDGE CIR.</u><br><u>KISSIMMEE, FL</u><br><u>34746</u>    |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>SD</u>     | <u>JAMES N. HENRY, JR.</u> | <u>3637 DAYDREAM PL.</u><br><u>ST. CLOUD, FL</u><br><u>34772</u>       |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>VD</u>     | <u>RUSSELL S. ADAMS</u>    | <u>16521 HICKORY ST.</u><br><u>SAPULPA, OK</u><br><u>74066</u>         |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>      </u> | <u>      </u>              | <u>      </u><br><u>      </u><br><u>      </u>                        |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | <u>      </u> | <u>      </u>              | <u>      </u><br><u>      </u><br><u>      </u>                        |

[illegible]

The date of each amendment(s) adoption: May 17, 2012

Effective date if applicable: \_\_\_\_\_  
(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 JUNE 6, 2012

Signature [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)

JAMES N. HENRY JR.  
(Typed or printed name of person signing)

SECRETARY, DIRECTOR  
(Title of person signing)