

N06000005Z79

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

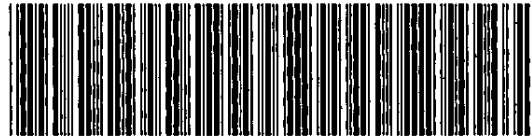
(Document Number)

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*Amend
Lewis*

06/27/07--01038--013 **43.75

FILED
2007 JUN 27 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PSS/WM Employee Education Fund, Inc.

DOCUMENT NUMBER: NO6000005279

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

Please return all correspondence concerning this matter to the following:

John Salley
(Name of Contact Person)

WorldMtel Shared Services, Inc.
(Firm/ Company)

4345 Southpoint Blvd.
(Address)

Jacksonville, FL 32216
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Salley at ()
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Articles of Amendment
to
Articles of Incorporation
of

PSS/WM Employee Education Fund, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000005279

(Document number of corporation (if known))

FILED
2001 JUN 27 AM 9:05
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:

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**)

(1) Spelling Correction on existing corporate officer. Gary Corleas should be corrected to Gary Corless.

(2) Add corporate officer: Name - John Salley
Address - 4345 Southpoint Blvd.
Jacksonville, FL 32216
Title: Secretary

See Attachment for complete officer listing.

CURRENT OFFICER LIST:

Title PD

Jeffrey Anthony

4345 Southpoint Blvd.

Jacksonville, FL 32216

Title T

David Bronson

4345 Southpoint Blvd.

Jacksonville, FL 32216

Title D

David Smith

4345 Southpoint Blvd.

Jacksonville, FL 32216

Title D

Gary Corless

4345 Southpoint Blvd.

Jacksonville, FL 32216

Title S

John Salley

4345 Southpoint Blvd.

Jacksonville, FL 32216

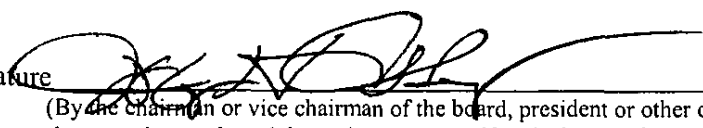
The date of adoption of the amendment(s) was: 6-18-07

Effective date if applicable: 6-19-07
(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.

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.)

Jeffrey H. Anthony
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35