

N08000003211

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*Name Change
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2009 OCT -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*OK
10/7/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National TransRegional Accrediting Association Council, INC.

DOCUMENT NUMBER: N08000003211

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

Please return all correspondence concerning this matter to the following:

Michele Pierre-Louis
(Name of Contact Person)

N/A
(Firm/ Company)

P. O. Box 585477
(Address)

Orlando, FL 32858
(City/ State and Zip Code)

info@ntaac.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michele Pieree-Louis at (407) 879-1597
(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 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

FILED

2009 OCT -5 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accrediting Association International for Schools, Colleges, and Seminars

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

N08000003211

(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:

National TransRegional Accrediting Association Council, Inc.

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)

836 W. MONTROSE ST

CLERMONT FL 34711

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 585477

Orlando, FL 32858

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)

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Christine Harvey</u>	<u>2925 Grace Street</u> <u>Apopka, FL 32858</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Michele :Pierre-Louis</u>	<u>5210 Vatican Ave</u> <u>Orlando, FL 32810</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amending article III: This corporation is organized exclusively for charitable, religious,
educational, and scientific purposes, including, for such purposes the making of
distributions to organizations that qualify as tax exempt under section 501 (c) (3) of the
Internal Revenue Code, or any corresponding section of the future federal tax code.
Furthermore, the Purposes of the National Transregional Accrediting Association
Council (NTAAC) are to support better Alternatives for Education for the Students of this
Nation through functioning as an Independent National Accreditation Association and
Certifier of Private Schools, colleges, universities, and seminaries, Teachers &
Administrators to stimulate the Independent Private Non-Public Schools to achieve
and maintain a high level of professional integrity and competence and to encourage
the Independent Private Non-Public Private Schools to achieve Professional Accreditation,
Teacher Certification and Professional Administrator Status, through a voluntary
submission, to the processes.

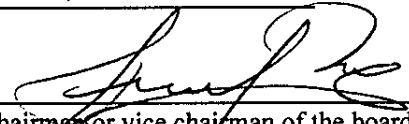
The date of each amendment(s) adoption: Septmeber 29, 2009
(date of adoption is required)

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 September 29, 2009

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)

Michele Pierre-Louis
(Typed or printed name of person signing)

Registered Agent V.P.
(Title of person signing)