

N09000009388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

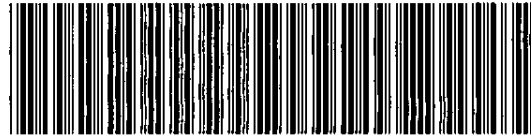
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900181178709

05/21/10--01026--025 **35.00

FILED

2010 JUN -4 A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thevis
6-7-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Edison University, Inc.

DOCUMENT NUMBER: N09000009388

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

Please return all correspondence concerning this matter to the following:

Dr. Beth Hagan, President

(Name of Contact Person)

Edison University, Inc.

(Firm/ Company)

25216 Pelican Creek Circle #103

(Address)

Bonita Springs, Florida 34134

(City/ State and Zip Code)

BHagan7@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Beth Hagan

(Name of Contact Person)

at (239)

~~313-8179~~ 947-8085
(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)

☐ \$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

May 25, 2010

DR. BETH HAGAN
EDISON UNIVERSITY, INC.
25216 PELICAN CREEK CIRCLE #103
BONITA SPRINGS, FL 34134

2661 Epc Center
Circle
32301

SUBJECT: EDISON UNIVERSITY, INC.
Ref. Number: N09000009388

We have received your document for EDISON UNIVERSITY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 310A00013118

Articles of Amendment
to
Articles of Incorporation
of

FILED

Edison University, Inc.

2010 JUN -4 A 11: 30

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N09000009388

(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)

25216 Pelican Creek Circle #103

Bonita Springs, Florida 34134

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

25216 Pelican Creek Circle #103

Bonita Springs, Florida 34134

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:

Dr. Beth Hagan

New Registered Office Address:

25216 Pelican Creek Circle #103

(Florida street address)

Bonita Springs

(City)

Florida 34134

(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.

Dr. Beth Hagan

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>Pres</u>	<u>Kenneth P. Walker</u>	<u>1920 Virginia Avenue</u> <u>Fort Myers, Florida 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S/T</u>	<u>Edith Pendleton</u>	<u>1345 Walden Drive</u> <u>Fort Myers, Florida 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Dr. Beth Hagan</u>	<u>25216 Pelican Creek Circle</u> <u>#103</u> <u>Bonita Springs, FL 34134</u>	<input checked="" 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)

not applicable

Edison University, Inc.

Amendment to Officers and/or Directors, continued

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S/T	Steven Whitley, CPA	5249 Summerlin Commons Blvd. Suite 100 Fort Myers, Fl. 33907	Add
VP	Dr. Abbott Kagan, MD	8710 College Parkway Fort Myers, Florida 33919	Add
VP	Mary Jo Walker	1920 Virginia Avenue #803 Fort Myers, Florida 33901	Remove
	Dr. John Gardner	P.O. Box 72 Brevard, NC 28712	Add

The date of each amendment(s) adoption: April 30, 2010
(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 June 2, 2010

Signature Dr. Beth Hagan
(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)

BETH HAGAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)