

N95000003794

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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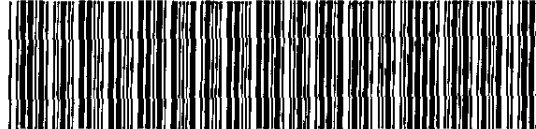
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 30 AM 10:55

DIVISION OF REGISTRATION

Amend

C. Coulllette SEP 08 2005

5
Jonstate Research
Requester's Name

Address

City/State/Zip 686-5454
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Friends of Education, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- | | | |
|---|---------------------------------------|--|
| <input checked="" type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 30, 2005

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: FRIENDS OF EDUCATION, INC.
Ref. Number: N95000003794

Coulliette

We have received your document for FRIENDS OF EDUCATION, 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 NO 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,

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00054620

RECEIVED
05 SEP - 8 AM 10:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
FRIENDS OF EDUCATION, INC.**

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on August 9, 1995, document number N95000003794.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on August 24, 2005, and have consented to and authorized this Amendment by Action of the Board of Directors on August 24, 2005 and there are no members entitled to vote on this amendment.

A. Article VI of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors shall be one (1) and the name and address of each person who is to serve as a member thereof is as follows:

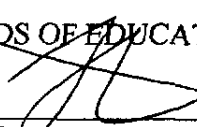
Sam Molinaro

406 Richard Road, Suite 1
Rockledge, FL 32955

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 25th day of August, 2005.

FRIENDS OF EDUCATION, INC.

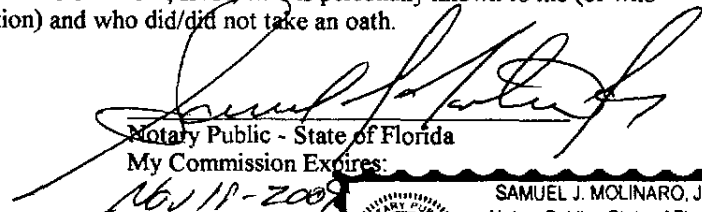


Robin Turner
Secretary & Treasurer/Director

STATE OF FLORIDA
COUNTY OF ISRAEL

The foregoing instrument was acknowledged before me this 25th day of August, 2005, by Robin Turner, as Secretary & Treasurer/Director of FRIENDS OF EDUCATION, INC., who is personally known to me (or who has produced _____ as identification) and who did/did not take an oath.

(SEAL)



Notary Public - State of Florida
My Commission Expires: 11/18/2009

