

N96000005671

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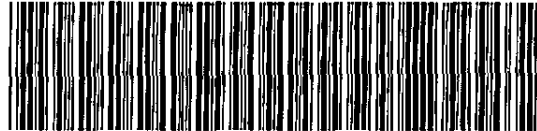
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FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

261

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

NAME OF CORPORATION: A School for Personal Enrichment, Inc.

DOCUMENT NUMBER: N96000005671
FEI #: 59-3427343

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

Please return all correspondence concerning this matter to:

Alan Gregory
Executive Director and President
aschool, inc.
PMB 308
931 Village Boulevard
West Palm Beach, Florida 33409-1939

For further information concerning this matter, please call:

Alan Gregory, (561) 840-9370, from 10:30 a.m. to 4:00 p.m.

Enclosed is a check for \$35.00 for the filing fee.

Articles of Amendment
to
Articles of Incorporation
of
A School for Personal Enrichment, Inc.
d/b/a/ aschool for personal enrichment, inc. tm

FILED
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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ~~Florida~~ Not
For Profit Corporation adopts the following amendments to its Articles of Incorporation:

There shall be a **NEW CORPORATE NAME: ASCHOOL, INC.**, and there
shall be no space between the letter "A" and the letter "S" at the beginning of the name,

These are the Minutes of a Meeting of the Board of Directors of A School for
Personal Enrichment, Inc., approved by a polling teleconference completed on or about June 4,
2002. Notice to the meeting was waived as all Board members were notified and participated in
the decisions of the meeting.

Alan Gregory made the following motion, and it was passed as indicated:

It is Resolved by unanimous vote of the Board of Directors (there being no
members entitled to vote on the amendment) that:

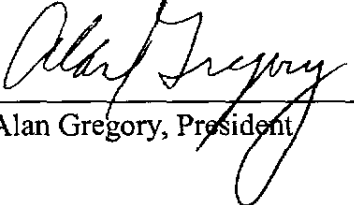
The name of the Corporation shall be changed to "aschool, inc.," subject only to
any requirements and/or restrictions of Florida and Federal law. If approved by the appropriate
agencies, an amended certificate shall be filed with the State and then with the IRS. If the name
is not approved in its unusual fashion, specifically, with the word "aschool" and the small "i" of
"inc.," then as much as is approved shall be used, and the balance shall be used as a d/b/a for
operating purposes.

It is Further Resolved by unanimous vote that:

The amended name of the Corporation, "aschool, inc.," shall be trademarked at
the earliest possible opportunity.

These are the minutes of this meeting, recorded by Alan Gregory, Secretary.

Signed:


Alan Gregory, President

6/4/02
Date