

# N97000005795

**NOVA CAREER INSTITUTE**

4300 10th Avenue North  
Suite 4  
Lake Worth, FL 33461

Phone (561) 963-0861  
Fax (561) 963-0584

May 26, 1998

FILED  
98 MAY 28 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Amendment Division  
408 East Gaines Street  
Tallahassee, FL 32399

900002538379--6  
-05/28/98-01018-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed our check for \$35.00 to amend the Articles of Incorporation of Nova Career Institute, Inc.

Attached are the Articles of Amendment reflecting the text of the amendment to change the name of the corporation from Nova Career Institute, Inc. to:

**AmeriTech Institute for Career Education, Inc.**

If you need further information, please contact me at (561) 968-4637.

Thank you in advance for your assistance.

Sincerely,



Sue Ellen Jones  
Secretary/Treasurer/Director

~~WJ98/3943~~  
N/C

Jack Jones gave Authorization  
to add Corporate Suffix.  
6/5 JB

VS JUN 5 1998

## ARTICLES OF AMENDMENT


Pursuant to NOVA CAREER INSTITUTE, INC. (Florida) corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

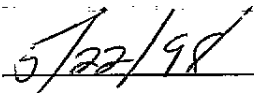
1. The name of the corporation is Nova Career Institute, Inc.
2. The text of the amendment adopted is as follows: **Name change to:**


**Ameritech Institute for Career Education, Inc.**

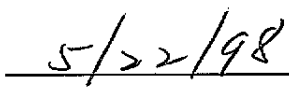
3. The date of adoption of this amendment was the 22nd day of May, 1998.
4. As a nonmember, not-for-profit corporation, the designated number of directors as required by the bylaws of the not-for-profit corporation for a quorum were present consisting of the following directors: Jack D. Jones, Sue Ellen Jones, Dr. Philip Provenzale, Christine Provenzale and Louise Regan, all of whom were present at the meeting and entitled to vote.
5. Director approval was obtained as required by the bylaws of the corporation and Florida Statute.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Jack D. Jones, President/Director

  
Date

  
Sue Ellen Jones, Secretary/Treasurer/  
Director

  
Date