(A Not-For-Profit Corporation) ~ 2925 Optimist Drive, P. O. Box 261 ~ MARIANNA, FLORIDA 32448
Phone (850) 482-6090

M9800003525

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Dear Sir:

When the Articles of Incorporation and other papers were filed on the above corporation on June 17, 1998, they reflected the corporation office was to be moved. That move has now occurred with the signing of a lease. Enclosed please find Notice of Change of Registered Office.

Also, a few hours after the Articles of Incorporation were filed, the corporation became aware of a just reason to have its original and current Board of Directors identified by name in its Articles of Incorporation. Please find enclosed for filing an addition to Article V of those Articles of Incorporation.

Finally, the corporation has yet to receive any funds to use to open a corporation bank account. As I interpret the fees for the above items from the Florida Not For Profit packet I received from your office, the fee for the change of registered office is thirty-five dollars and no cents (\$35.00) and the fee for the amendment to the Articles of Incorporation is thirty-five dollars and no cents (\$35.00). That total's seventy dollars and no cents (\$70.00). A check for that amount is enclosed written on my personal checking account.

Sincerely,

Carl J. Duncan, Ph.D.

Vice President

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SECRETARY OF STATE
ALLORID

Registered office Change

JW/10

STUDENTS ARE FOR EDUCATION, INC. Document Number N98000003525 Filed June 17, 1998

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NOTICE OF CHANGE OF REGISTERED OFFICE

At time of filing the Articles of Incorporation for Students Are For Education, Inc. the corporation was in the process of establishing permanent offices. The registered office was cited as

4366 Pearl Street #18 Marianna, Florida 32448

and

2925 Optimist Drive Marianna, Florida 32448

The registered office is now moved to

2925 Optimist Drive Marianna, Florida 32448

The registered agent continue to be: Thaise A. Hampton

This change was authorized by the Board of Directors prior to filing the Articles of Incorporation as witness their signatures below this ZUM day of Vuol. 1998.

Thaise A. Hampton, President

Carl J. Duncan, Vice President

Chantelle Pridgeon

Secretary/Treasurer