

PO1000031916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21 3/26

NewGradJobCoach, Inc.

"Coaching services for New Grads toward winning that first big job."

1336 54th Avenue NE, Saint Petersburg, FL 33703 • 727-502-0052
www.newgradjobcoach.com/ email:coach@newgradjobcoach.com

March 17, 2003

Division of Corporations, The State of Florida
PO Box 6327
Tallahassee, FL 32314

RE: P01000031916-- Corporate Ammendment for a Name Change,

Dear Administrator,

Please find forms and a check for \$43.75, for the fees to cover the Corporate Amendment and name change for the new company named above, formerly known as Childrens Books by You, Inc.

Thank you.

Sincerely,



David J. Butcher

Board Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHILDRENS BOOKS BY YOU, INC.

(present name)

P01000031916

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE IS HEREBY AMENDED
TO SUBSTITUTE THE NEW NAME OF
THE CORPORATION:

NEW GRAD JOB COACH, INC.

FOR THE FORMER NAME
CHILDRENS BOOKS BY YOU, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO CHANGE

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THIRD: The date of each amendment's adoption: March 16, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of MARCH, 2003.

Signature

David J. Butcher

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID J. BUTCHER

(Typed or printed name)

DIRECTOR

(Title)