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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 11 2008

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Stiltmart Learning Management Systems, Inc.

DOCUMENT NUMBER: P01000061739

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

Please return all correspondence concerning this matter to the following:

Larry D. Kellar, Esquire

(Name of Contact Person)

Attorney at Law

(Firm/ Company)

201 East Government Street

(Address)

Pensacola, Florida 32502

(City/ State and Zip Code)

For further information concerning this matter, please call:

Larry D. Kellar

(Name of Contact Person)

at ( 850 ) 432-4030

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

08 SEP -8 PM 4:34

Stiltmart Learning Management Systems, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 01000061739

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - Corporate Stock - deleted

restated to read "This Corporation is authorized to issue  
20,000 shares of \$0.10 per share voting common stock.

[See attached Resolution]

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

All outstanding shares to be surrendered to corporation and  
new voting shares issued.

[See attached Resolution]

(continued)

The date of each amendment(s) adoption: July 11, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature X Nelson Stiltner  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nelson Stiltner  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

**FILING FEE: \$35**

## RESOLUTION

RESOLVED, that the Corporation amend its Articles of Incorporation filed with the Florida Department of State on June 20, 2001, specifically Article IV, Corporate Stock, to abolish and cancel all non-voting shares of common stock, and restate that Article to provide that "This Corporation is authorized to issue 20,000 shares of \$0.10 per share voting common stock", and be it further,

RESOLVED, that this Resolution be submitted to vote at a special meeting of all shareholders of the Corporation's outstanding stock and that a Special Notice of such meeting be forwarded to all such shareholders, whether their shares currently be designated voting or non-voting, with a majority vote of all common voting shares being needed to adopt and pass this Resolution and proposed Amendment, and further, if this Resolution be approved by a majority of the shareholders that are entitled to vote, all authorized shares of the Corporation, both voting and non-voting shall immediately thereafter be assigned and surrendered to the Corporation.