

PD20000052131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/CUS
1a 7/18/03



000021422970

07/14/03--01075--009 **78.75

FILED
03 JUL 14 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

STUART M. SLUTSKY, P.A.
STUART M. SLUTSKY, C.P.A., M.B.A
ATTORNEY AT LAW

July 11, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 JUL 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment of PC Professor of Dade County, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1) Original and one (1) copy of the Amendment of the above captioned corporation including change of the Registered Agent Designation and Acceptance

2) A check in the amount of \$78.75 made payable to your order, representing the following fees:

Filing Fee for Amendment	\$35.00
Filing Fee for Change of Registered Agent	\$35.00
Certificate Under Seal	\$8.75

Total Enclosed	\$78.75
----------------	---------

Please return copies of the Certificate Under Seal and clocked in Amendment once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,
STUART M. SLUTSKY, P.A.



BY: STUART M. SLUTSKY, ESQ.
For the Firm

Enclosure

FILED
JUL 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

PC Professor of Dade County, Inc.

WHEREAS, the Articles of Incorporation of PC Professor of Dade County, Inc., a Florida corporation, (hereinafter referred to as the "Corporation") were filed with the Secretary of State on May 10, 2002, (document number P02000052131);

I, the undersigned, being the President of the Corporation, hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Shareholders who casted a sufficient number of votes for its approval and adoption and the same be hereby adopted and effective the 10 day of July, 2003:

AMENDMENT

The present name of the Corporation is PC Professor of Dade County, Inc. and the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be **PC Professor of Dade County, Inc.**. The principal address of the corporation will be **7220 NW 36th Street, Miami, Florida 33166**.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of the filing of Articles with the Department of State.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of a **Computer School** and may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares at \$1.00 par value.

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is **2500 Weston Road, Suite 220, Weston, Florida 33331** and the name of the registered agent at that address is **STUART M. SLUTSKY**.

ARTICLE VI: OFFICERS

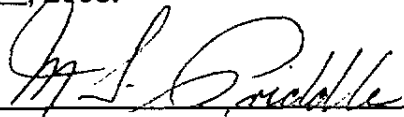
The names and addresses of the officers and directors to serve at this time until otherwise changed are:

<u>NAME</u>	<u>POSITIONS</u>	<u>ADDRESS</u>
MARY LUCIANI	President Secretary Treasurer Director	1833 Harbor View Circle Weston, Florida 33327

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 10 day of July, 2003.



MARY LUCIANI
President

7220 NW 36th Street
Miami, Florida 33166

Certificate Designating Place of Business or Domicile for the
Service of Process within this State and Naming Agent upon
whom Process may be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:


That **PC Professor of Dade County, Inc.**, organized under the laws of the State of Florida, with its principal office, as indicated in the Amendment to the Articles of Incorporation at **7220 NW 36th Street, Miami, Florida 33166** has named **STUART M. SLUTSKY**, located at **2500 Weston Road, Suite 220, Weston, Florida 33331**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

By:

 7/10/03
STUART M. SLUTSKY