

((H02000149353 3))

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000149353 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : JIM KENT & COMPANY
Account Number : I19990000128
Phone : (305)220-8477
Fax Number : (305)412-3000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 11 PM 1:56

FILED

RECEIVED

02 JUN 11 AM 10:31

DIVISION OF CORPORATIONS

BASIC AMENDMENT

WORDS BY WRIGHT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

WC
KCC 6-11
(A)

JUN-11-2002(TUE) 08:42 J KENT & ASSOCIATES, INC.

(FAX) 305 412 3000

P.001/004

Department of State 6/11/2002 8:29 PAGE 1/1 RightFAX

P.001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

WORDS BY WRIGHT, INC.
9717 SW 7 ST
MIAMI, FL 33174-1868

SUBJECT: WORDS BY WRIGHT, INC.
REF: P02000058726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000149353
Letter Number: 602A00038182

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Words by Wright, Inc.

(present name)

P02000058726

(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)*

The name of the corporation shall be changed from Words by Wright, Inc. to Language Resource, Inc.

FILED
02 JUN 11 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 6/10/02

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 10th day of June, 2002

Signature _____

(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)

Jim Kent Jim Kent
(Typed or printed name)

Incorporator
(Title)