

PO4000010958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

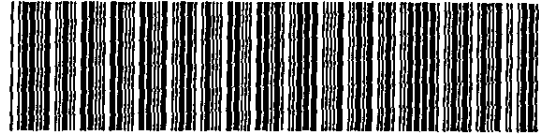
(Business Entity Name)

(Document Number)

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04 FEB -4 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend / name chg.  
from  
2/11/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Name and Registered Agent

**DOCUMENT NUMBER:** P04000010958

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

Please return all correspondence concerning this matter to the following:

Daniel Perkins

(Name of Person)

CampusInfo, Inc.

(Name of Firm/ Company)

1140 SW 16<sup>th</sup> Street

(Address)

Boca Raton, FL 33486

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daniel Perkins

(Name of Person)

at ( 561 ) 870-2468

(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 &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 FEB -4 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All Campus Info, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000010958

(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):**

Campus Info, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article V - Paragraph 1 - Registered Agent

Changing Name of Registered Agent

Old Name and Address

New Name and Address

Wendy Perkins

Daniel Perkins

1140 SW 16th Street

1140 SW 16th Street

Boca Raton, FL 33486

Boca Raton, FL 33486

I understand I am resigning my duties

I hereby accept the appointment

as registered agent

as registered agent and agree to act in this capacity

X Wendy Perkins 02/01/2004

X [Signature] 02/01/2004

Old Registered Agent Signature

New Registered Agent Signature

(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)

X [Signature] 02/01/2004

Daniel Perkins - Co-President

(Signature of an officer or director)

(Print Name and Title)

(continued)

The date of each amendment(s) adoption: 02/01/2004

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.

Signed this February day of the 1<sup>st</sup>, 2004.

Signature 

(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)

Daniel Perkins

(Typed or printed name of person signing)

Co-President and Chairman of Board of Directors

(Title of person signing)

FILING FEE: \$35