

P05000114451

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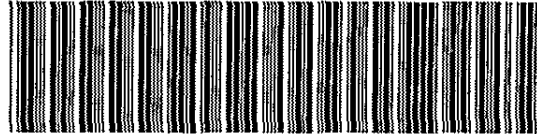
(Business Entity Name)

(Document Number)

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2006 SEP -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coullatta SEP 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Educational Growth Group, Inc.

DOCUMENT NUMBER: P05000114451

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

Please return all correspondence concerning this matter to the following:

Timothy J. Hurley
(Name of Contact Person)

Educational Growth Group, Inc.
(Firm/ Company)

1490 S. Military Trail, Suite 12
(Address)

West Palm Beach, FL 33415
(City/ State and Zip Code)

For further information concerning this matter, please call:

Timothy J. Hurley at (561) 1670-5222
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2006

TIMOTHY HURLEY
EDUCATIONAL GROWTH GROUP, INC.
1490 S. MILITARY TRAIL, STE. 12
WEST PALM BEACH, FL 33415

SUBJECT: EDUCATIONAL GROWTH GROUP, INC.
Ref. Number: P05000114451

We have received your document for EDUCATIONAL GROWTH GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00052656

*Cheryl
Thank you for
your assistance over
the phone - I appreciate it.
Janet Hurley*

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

WB3-CD

BIB1 A57

Articles of Amendment
to
Articles of Incorporation
of

Educational Growth Group, Inc.

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

PD 5000114451

(Document number of corporation (if known))

2006 SEP -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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): N/A

(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 I:~~ The principal place of business is: 1490 S. Military Trail, Suite 12, West Palm Beach, FL 33415.

~~ARTICLE VI:~~ The name and FL street address of the registered agent is: Janet Lored Hurley, 733 Valley Forge Rd., W. Palm Beach, FL 33405.

~~ARTICLE VII:~~ The officers and directors of this corporation are: CEO/PRESIDENT - Timothy James Hurley, 733 Valley Forge Rd. W. Palm Beach, FL 33405
Executive Vice President - Janet Lored Hurley (same address)
(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)

N/A

(continued)

The date of each amendment(s) adoption: August 19, 2006

Effective date if applicable: August 19, 2006
(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

Timothy J. Hurley
(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)

Timothy J. Hurley
(Typed or printed name of person signing)

CEO/President
(Title of person signing)

FILING FEE: \$35

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation (Educational Growth Group, Inc.)

Timothy J. Hurley