

P05000129147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

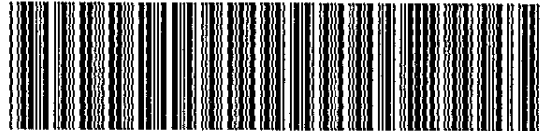
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061498822

11/17/05 --01013--018 **35.00

FILED
05 DEC -2 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 12.2.05



RECEIVED

05 DEC -2 AM 8:00

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 21, 2005

ANAT YANIV
HOFFMAN LEVY BENGIO & CO. PL
2525 N STATE RD 7 #115
HOLLYWOOD, FL 33324

SUBJECT: EDWARDS TUTORING INTERNATIONAL, INC
Ref. Number: P05000129147

We have received your document for EDWARDS TUTORING INTERNATIONAL, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU FAILED TO SIGN THE DOCUMENT.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 405A00068637

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDWARDS TUTORING INTERNATIONAL, INC

DOCUMENT NUMBER: P05000129147

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

Please return all correspondence concerning this matter to the following:

ANAT YANIV

(Name of Contact Person)

HOFFMAN LEVY BENGIO & CO. PL

(Firm/ Company)

2525 N STATE RD 7 #115

(Address)

HOLLYWOOD, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANAT YANIV

(Name of Contact Person)

at (954) 966-1141 X.232

(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

Articles of Amendment
to
Articles of Incorporation
of

EDWARDS TUTORING INTERNATIONAL, INC

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

FILED
05 DEC -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000129147

(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 I - TO CHANGE THE BUSINESS LOCATION & MAILING ADDRESS TO:

19521 SHERIDAN STREET, PEMBROOK PINES, FL 33322.

ARTICLE V - TO CORRECT THE REGISTERED AGENT NAME TO:

PAUL EDWARDS.

ARTICLE VII - TO CORRECT THE NAME OF P,D TO EDWARDS PAUL.

TO CORRECT THE NAME OF VP,S TO EDWARDS INEZ.

(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)

(continued)

The date of each amendment(s) adoption: 11/11/05

Effective date if applicable: 11/11/05
(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



(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)

PAUL EDWARDS

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

FILING FEE: \$35