

POS000135198

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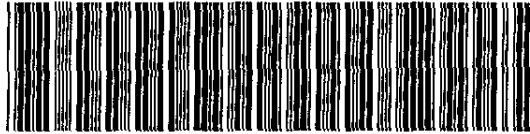
(Business Entity Name)

(Document Number)

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05 OCT 31 AM 11:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

by N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLIED HEALTH EDUCATION CONSULTANTS, INC.

DOCUMENT NUMBER: P05000135198

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

Please return all correspondence concerning this matter to the following:

David R. Ellis

(Name of Contact Person)

David R. Ellis, Attorney

(Firm/ Company)

3233 East Bay Drive, Suite 101

(Address)

Largo, Florida 33771

(City/ State and Zip Code)

For further information concerning this matter, please call:

David R. Ellis

(Name of Contact Person)

at (727) 531-1111

(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

Glenda E. Hood
Secretary of State

October 21, 2005

DAVID R. ELLIS
DAVID R. ELLIS, ATTORNEY
3233 EAST BAY DR., STE. 101
LARGO, FL 33771

SUBJECT: ALLIED HEALTH EDUCATION CONSULTANTS, INC.
Ref. Number: P05000135198

We have received your document for ALLIED HEALTH EDUCATION CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 305A00064211

**Articles of Amendment
to
Articles of Incorporation
of**

ALLIED HEALTH EDUCATION CONSULTANTS, INC.

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

P05000135198

(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):

CORRIGAN EDUCATION CONSULTANTS, INC.

(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 and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OCT 31 AM 11:50
STATE
TALLAHASSEE, FLORIDA

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(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: October 14, 2005

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.

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)

PAMELA J. CORRIGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35