

PO7000020099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

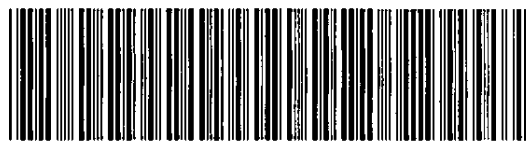
(Business Entity Name)

(Document Number)

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*Amend*

08/03/07--01036--010 \*\*52.50

RECEIVED  
07 AUG -3 AM 11:35  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 AUG -3 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ad*

8/3/07

\*00789, 00615, 00672

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GTV Educational Solutions, Inc.

**DOCUMENT NUMBER:** P07000020099

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

Please return all correspondence concerning this matter to the following:

Vikki Griffin

(Name of Contact Person)

GTV Educational Solutions, Inc.

(Firm/ Company)

4988 Branded Oaks Court

(Address)

Tallahassee, Florida 32311

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vikki Griffin

(Name of Contact Person)

at ( 850 ) 212-9020

(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 3, 2007

Vikki Griffin  
GTV Educational Solutions, Inc.  
4988 Branded Oaks Court  
Tallahassee, FL 32311

SUBJECT: GTV EDUCATIONAL SOLUTIONS, INC.  
Ref. Number: P07000020099

We have received your document for GTV EDUCATIONAL SOLUTIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 707A00048004

Articles of Amendment  
to  
Articles of Incorporation  
of

GTV Educational Solutions, Inc.

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

FILED  
07 AUG -3 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000020099

(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 II Principal Office-change to: 900 Woodpine Court, Columbus, Georgia 31904

Article V Initial Officers and/or Directors-change in President: delete Shirley Griffin and address for her

Article V Initial Officers and/or Directors-change in President: add Reggie Griffin, 900 Woodpine Court, Columbus, Georgia 31904

Article V Initial Officers and/or Directors-change in President: change Vice President address to: 900 Woodpine Court, Columbus, Georgia 31904

Article V Principal Officers and/or Directors-add Vikki Griffin, 4988 Branded Oaks Court, Tallahassee, Florida 32311-Secretary

Article VI Registered Agent-change to: Vikki Griffin, 4988 Branded Oaks Court

Tallahassee, Florida 32311

(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 1, 2007

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.

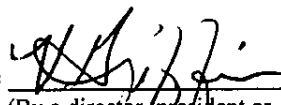
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Vikki Griffin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**