

P070000044296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

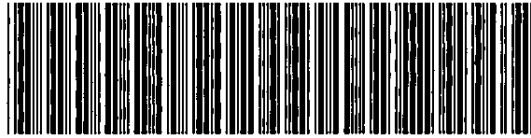
(Business Entity Name)

(Document Number)

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07 JUN 19 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amund Oh
6-19-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LEARNING TREE USA INC

DOCUMENT NUMBER: P07000044296

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

Please return all correspondence concerning this matter to the following:

Maria Figueroa

(Name of Contact Person)

The Learning Tree USA Inc

(Firm/ Company)

8518 N.W. 163 Terrace

(Address)

Miami Lakes FL 33016

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Figueroa

(Name of Contact Person)

at (305) 609-3179

(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

April 30, 2007

MARIA FIGUEROA
8518 N.W. 163 TERRACE
MIAMI LAKES, FL 33016

SUBJECT: THE LEARNING TREE USA INC
Ref. Number: P07000044296

We have received your document for THE LEARNING TREE USA 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):

The document must have original signatures.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 307A00029442

Articles of Amendment
to
Articles of Incorporation
of

The Learning Tree USA Inc

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

P07000044296

(Document number of corporation (if known))

FILED
07 JUN 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Following Amendment Effective Date 4/13/2007 Changes of Officers As Stated Below:

New President: FIGUEROA, MARIA, 8518 N.W. 163 Terrace Miami Lakes FL 33016

New Vice President: CARBONELL, NATALIE, 8518 N.W. 163 Terrace Miami Lakes FL 33016

(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: 04/13/2007

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):

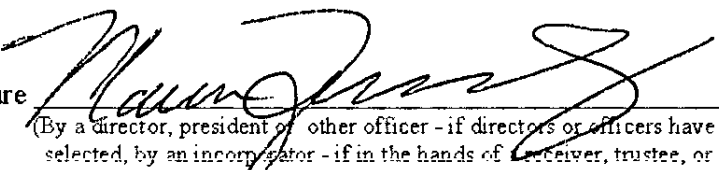
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(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 receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA FIGUEROA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35