

2012-10-18 13:21 TRIAD

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PO7000065289

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000250892 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 OCT 18 PM 3:33

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TECHNOLOGICAL UNIVERSITY OF AMERICA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

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Corporate Filing Menu

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October 17, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
TECHNOLOGICAL UNIVERSITY OF AMERICA, INC.
3700 COCONUT CREEK PKWY
COCONUT CREEK, FL 33066US

SUBJECT: TECHNOLOGICAL UNIVERSITY OF AMERICA, INC.
REF: P07000065289

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000250892
Letter Number: 212A00025591

RECEIVED

12 OCT 18 AM 8:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H12000250892 3)))

COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Technological University of America, Inc.DOCUMENT NUMBER: P07000065289The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person
Technological University of America, Inc.
Firm/ Company
3700 Coconut Creek Parkway
Address
Coconut Creek, FL 33066
City/ State and Zip Code
Greg.Mitchell@nexusgroup.com.pe
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg Mitchell at (203) 962-3810
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(((H12000250892 3)))

12 OCT 18 PM 3: 33

Articles of Amendment
to
Articles of Incorporation
of

Technological University of America, Inc.

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

P07000065289

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PT and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PD

Roger G Amuruz

3700 Coconut Creek Parkway

☐ Add

Coconut Creek, FL 33066

☒

Remove

2) ☐ Change

VD

Cesar Ferradas

3700 Coconut Creek Parkway

☐ Add

Coconut Creek, FL 33066

☒

Remove

3) ☐ Change

D

Enrique S. Bedoya

3700 Coconut Creek Parkway

☐ Add

Coconut Creek, FL 33066

☒

Remove

4) ☐ Change

D

Cesar Echegaray

116 Petit Thouars Ave

☐ Add

Lima, Peru

☒

Remove

5) ☐ Change

D

Jorge B. Gonzalez

3700 Coconut Creek Parkway

☐ Add

Coconut Creek, FL 33066

☒

Remove

6) ☐ Change

VD

Cesar Barrantes

3700 Coconut Creek Parkway

☐ Add

Coconut Creek, FL 33066

☒

Remove

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Note the addition of the following Director:

Ramon Barua Alzamora - Director

3700 Coconut Creek Parkway

Coconut Creek, FL 33066

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: October 10, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated October 18, 2012
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)

Greg Mitchell
(Typed or printed name of person signing)

Secretary
(Title of person signing)