

PO7000089692

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT 16 PM 1:34

Ps 10/19/07  
Amended

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Roadmaster Drivers School of North Carolina, Inc.

**DOCUMENT NUMBER:** P07000089692

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

Please return all correspondence concerning this matter to the following:

Rebecca W. Hudson, Esquire

(Name of Contact Person)

Career Path Training Corp

(Firm/ Company)

5411 West Tyson Avenue

(Address)

Tampa, Florida 33611

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rebecca W. Hudson

(Name of Contact Person)

at ( 813 ) 831-4490 Ext 236

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT 16 PM 1:34

ROADMASTER DRIVERS SCHOOL OF NORTH CAROLINA, INC.

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

P07000089692

(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):**

ROADMASTER DRIVERS SCHOOL OF NC GROUP, 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(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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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)

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(continued)

The date of each amendment(s) adoption: see attached

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

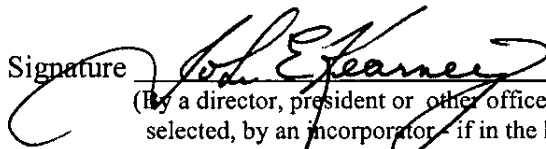
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

John E. Kearney

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35

**ACTION BY WRITTEN CONSENT  
OF THE SOLE SHAREHOLDER & DIRECTOR  
IN LIEU OF A SPECIAL MEETING OF  
ROADMASTER DRIVERS SCHOOL OF NORTH CAROLINA, INC.**

The undersigned, the sole shareholder of ROADMASTER DRIVERS SCHOOL OF NORTH CAROLINA, INC., a Florida corporation, pursuant to Article IV, Section 12 of the Bylaws and Section 607.0704 of the Florida Statutes and any other law, does hereby take and adopt the following actions in writing and without a meeting.

**WHEREAS**, the Shareholder deems it in the best interest of the Corporation to change the name of the Corporation to ROADMASTER DRIVERS SCHOOL of NC GROUP, INC., it is

**RESOLVED**, that the name of the corporation is hereby changed from ROADMASTER DRIVERS SCHOOL OF NORTH CAROLINA, INC. to

ROADMASTER DRIVERS SCHOOL OF NC GROUP, INC.

**FURTHER RESOLVED**, that John E. Kearney is authorized to take all necessary steps to effect the name change with the Secretary of State and any other agencies which require notice of such change.

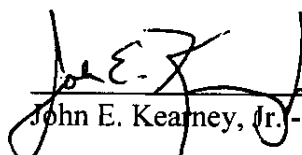
The foregoing constitutes a complete record of actions taken and adopted by the Sole Shareholder of the Corporation.

CAREER PATH TRAINING CORP

By:

  
John E. Kearney, Jr., President/CEO

This is to certify that the above is a copy of the original, authentic Action by Written Consent which was delivered to the Corporation on the 7th day of October, 2007

  
John E. Kearney, Jr., Secretary