## P07000101602

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME (	OF CORI	PORATION: GEORGETO	OWN WESLEYAN UNIVERS	SITY, INC.
DOCUM	ÆNT NU	MBER: P07000101602		
The encl	osed <i>Artic</i>	les of Amendment and fee a	re submitted for filing.	
Please re	turn all co	orrespondence concerning thi	s matter to the following:	•
	RAN	// RAMCHARRAN		
	<del></del>	(Name o	of Contact Person)	
		(Fir	m/ Company)	<del>,</del>
	259	5 TAMPA ROAD, SUITE	N	
			(Address)	
	PAL	M HARBOR, FL 34684		
	<del></del>	(City/ S	tate and Zip Code)	······································
For furth	er inform	ation concerning this matter,	please call:	
RAM		HALLAN	at (727 ) 460	
	(Nam	e of Contact Person)	(Area Code & Daytin	e Telephone Number)
Enclosed	l is a chec	k for the following amount:		
<b>□ \$</b> 35 Fili	ing Fac	\$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 C Tallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

<b>GEORGET</b>	CANAZAL A	AMEGI	EVAN	E PAUL	(COC)TV	INIO
GEURGEI	CAALA	WESL	EYAN.	UNIV	ERSHY.	INL

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

(Attach additional pages if necessary)  (Document number of corporation (if known)  (Carrendament (s) to its Articles of Incorporation:  (DEW CORPORATE NAME (if changing):  DECORGETOWN WESLEYAN COLLEGE, 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.")  (DEMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  (BESPECIFIC)  (BESPECIFIC)  (BESPECIFIC)  (ARTICLE VII: ADD THE FOLLOWING-  (ATTACH Additional pages if necessary)		
Tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  IEW CORPORATE NAME (if changing):  BEORGETOWN WESLEYAN COLLEGE, 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.")  IMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ARTICLE VII: ADD THE FOLLOWING-  TITLE: DIRECTOR  SHELTON WOOD, JR.  1485 CHATSWORTH  BPRINGHILL, FL 34608  ARTICLE VII: Addobs  ARTICLE VIII: Addobs  ARTICLE	P07000101602	
dopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  DECORGETOWN WESLEYAN COLLEGE, 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.")  IMPENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ARTICLE VII: ADD THE FOLLOWING-  TITLE: DIRECTOR  SHELTON WOOD, JR.  BY AND THE SPRINGHILL, FL 34608  CARRIAGE AND THE SPRINGHILL, FL 34608  ARTICLE VII: ADD THE FOLLOWING-  TO THE SPRINGHILL, FL 34608  CARRIAGE AND THE SPRINGHILL	(Document number of corporation (if known)	
ARTICLE VII: ADD THE FOLLOWING- FITLE: DIRECTOR SHELTON WOOD, JR.  BY SPRINGHILL, FL 34608  A PRINGHILL, FL 34608  (Attach additional pages if necessary)  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> adopts the following amendment(s) to its Articles of Incorporation:	Profit Corporation
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.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ARTICLE VII: ADD THE FOLLOWING-  FITLE: DIRECTOR  SHELTON WOOD, JR.  3485 CHATSWORTH  BPRINGHILL, FL 34608  TO THE SPRINGHILL, FL 34608  TO THE SPRINGHILL, FL 34608  (Attach additional pages if necessary)  F an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	NEW CORPORATE NAME (if changing):	
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 VII: ADD THE FOLLOWING-  FITLE: DIRECTOR  SHELTON WOOD, JR.  BASS CHATSWORTH  BASS CHATSWORTH  BASS CHATSWORTH  CONTROL  CARRELLONING  (Attach additional pages if necessary)  Fan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	GEORGETOWN WESLEYAN COLLEGE, INC.	
ARTICLE VII: ADD THE FOLLOWING- PITLE: DIRECTOR SHELTON WOOD, JR.  SHELTON WOOD, JR.  SPRINGHILL, FL 34608  ARTICLE VII: Additional pages if necessary)  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Co A professional corporation must contain the word "chartered", "professional association," or	orp.," "Inc.," or "Co.") r the abbreviation "P.A.")
SHELTON WOOD, JR.  SHELTON WOOD, JR.  SHELTON WOOD, JR.  SPRINGHILL, FL 34608  CREAT STAR CORE S	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indica and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ate Article Number(s)
SHELTON WOOD, JR.  3485 CHATSWORTH  SPRINGHILL, FL 34608  CERT OF STAR	ARTICLE VII: ADD THE FOLLOWING-	
A485 CHATSWORTH  SPRINGHILL, FL 34608  AART OF START OF S	TITLE: DIRECTOR	
SPRINGHILL, FL 34608  ARR OF STAR  (Attach additional pages if necessary)  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	SHELTON WOOD, JR.	
(Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	8485 CHATSWORTH	ZAT o
(Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	SPRINGHILL, FL 34608	8 OC CRE
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or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(Attach additional pages if necessary)	
(postinue))	If an amendment provides for exchange, reclassification, or cancellation of is for implementing the amendment if not contained in the amendment itself: (if	sued shares, provisions not applicable, indicate N/A)
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	(continued)	

The date of each amendment(s) adoption: 9/29/08
Effective date if applicable: 9/29/08
(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)
RAM RAMCHARRAN
(Typed or printed name of person signing)
DIRECTOR
(Title of nerson signing)

FILING FEE: \$35