

PO 8000012594

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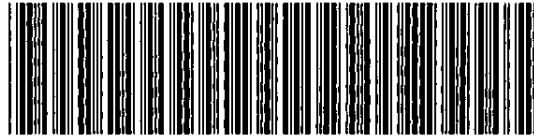
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08 APR 18 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRG
4/30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2008

MANUEL DIAZ
BEYOND THE BELL LEARNING, SAT PREP INC.
11040 SW 40 STREET
MIAMI, FL 33165

SUBJECT: BEYOND THE BELL LEARNING, SAT PREP INC.
Ref. Number: P08000012594

We have received your document for BEYOND THE BELL LEARNING, SAT PREP INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The attached form must be completed in order to file the document.

THE SECOND PAGE MUST BE COMPLETED.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00009418

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beyond The Bell SAT Prep, Inc.

DOCUMENT NUMBER: P08000012594

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

Please return all correspondence concerning this matter to the following.

008-7778

MANUEL DIAZ

(Name of Contact Person)

Beyond The Bell SAT Prep Inc.

(Firm/ Company)

11040 SW 40 ST.

(Address)

Miami, FL 33165

(City/ State and Zip Code)

For further information concerning this matter, please call:

MANUEL DIAZ

(Name of Contact Person)

at (786) 301-8709

(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
Tallahassee, FL 32301

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Beyond The Bell SAT Prep Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000012594

(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):

Beyond The Bell College Prep, 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)

(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)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 18 PM 1:06

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The date of each amendment(s) adoption: 2/1/08

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

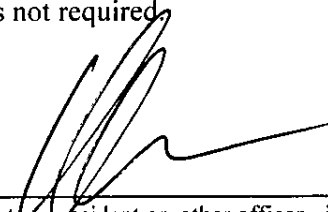
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Manuel D. n

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35