

P08000012780

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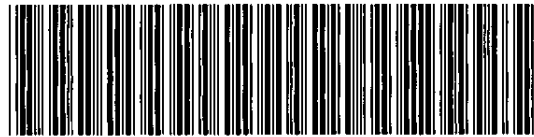
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*Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*2/21/08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Beyond the Bell SES Tutoring, Inc.

DOCUMENT NUMBER: P08000012780

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

Please return all correspondence concerning this matter to the following:

Scott C. Maddox

(Name of Contact Person)

Maddox Horne, PLLC

(Firm/ Company)

208 W. Carolina St.

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Aaron Humphrey

(Name of Contact Person)

at ( 850 ) 222-6020

(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  
BEYOND THE BELL SES TUTORING, INC.

**FILED**  
08 FEB 21 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Corporation: **P08000012780**

PURSUANT TO THE PROVISIONS of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**Article V** is hereby amended to state as follows:

**“ARTICLE V — Officers**

This corporation shall have one president, and may have any additional and assistant officers including, without limitation thereto, one or more vice-presidents, secretaries, treasurers, assistant secretaries and assistant treasurers, as established in accordance with the by-laws adopted by the shareholders. A person may hold more than one office.

The names and addresses of the officers, listed with their corresponding titles, are as follows:

- |                                       |   |
|---------------------------------------|---|
| (a) President/Chief Academic Officer: | Manuel Ferrer<br>11040 SW 40 <sup>th</sup> Street<br>Miami, Florida 33165     |
| (b) Vice President:                   | Manny Riera<br>11040 SW 40 <sup>th</sup> Street<br>Miami, Florida 33165       |
| (c) Vice President:                   | Alex Rizo<br>11040 SW 40 <sup>th</sup> Street<br>Miami, Florida 33165         |
| (d) Vice President:                   | Manuel Diaz, Jr.<br>11040 SW 40 <sup>th</sup> Street<br>Miami, Florida 33165” |

Article VI is hereby amended to state as follows:

**"ARTICLE VI — Registered Agent**

The name of the registered agent of this corporation shall be **Manuel Ferrer**. The street address of the registered agent of this corporation in the State of Florida shall be **11040 Southwest 40<sup>th</sup> Street, Miami, Florida 33165.**"

THE DATE OF ADOPTION of each of the foregoing amendments was **February 15, 2008**. The amendments were approved by the shareholders, and the number of votes cast for the amendments by the shareholders was sufficient for approval.

THE EFFECTIVE DATE of the foregoing amendments shall be February 15, 2008.

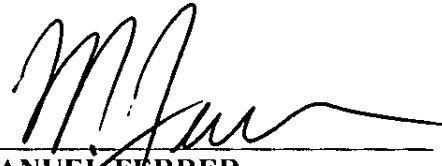
DATE: 2-15-2008

  
\_\_\_\_\_  
**MANUEL FERRER**  
**President & CAO**

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the foregoing pertinent amendment, the undersigned hereby accepts said appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

DATE: 2-15-2008

  
\_\_\_\_\_  
**MANUEL FERRER**  
**Registered Agent**