

PO90000017730

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(City/State/Zip/Phone #)

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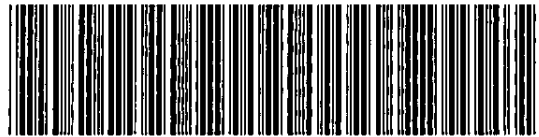
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*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL -2 AM 11:17

Roberts JUNE 08 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Employment PREP, Inc.

**DOCUMENT NUMBER:** P09000017730

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

Please return all correspondence concerning this matter to the following:

Shelby Walden

Name of Contact Person

Employment PREP, Inc.

Firm/ Company

10917 Berkshire Lane

Address

Jacksonville, Florida 32225

City/ State and Zip Code

swalden@eprepinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelby Walden

Name of Contact Person

at ( 904 )

997-1052

Area Code & Daytime Telephone Number

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

☐ \$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

Employment PREP, Inc.

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

P09000017730

(Document Number of Corporation (if known))

FILED  
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DIVISION OF CORPORATIONS  
09 JUL -2 AM 11: 17

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:

New Registered Office Address:

(Florida street 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*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasu	Cynthia Boyd	P.O.Box 471244 Lake Monroe, FL 32747	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V. Pres	Inga Makarenko	13082 Shallowater Road Jacksonville, FL 32258	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secret	Sheryl Rory-Hudson	3248 Fox Squirrel Drive Orange Park, FL 32073	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Amendment of Article III, Section 3.1 - See attachment

Amendment of Article IV, Section 4.1 - See attachment

Amendment of Article V, Section 5.1 - See attachment

Elimination of Article V, Sections 5.2 & 5.3

Amendment of Article V, Section 5.4 - See attachment

Elimination of Article V, Sections 5.5 thru 5.13

Elimination of Articles VI, VII, VIII, and IX

**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)*

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**ARTICLES OF AMENDMENT**

**of**

**Employment PREP, Inc.**  
*(Providing Relevant Education for People)*

**ARTICLE III - AMENDMENT**

PURPOSE

Section 3.1 **Purpose.** This corporation is a for profit corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes. The specific purposes of this corporation are:

- (a) Provide career and executive coaching services to military service members and qualifying family members who are transitioning to civilian workforce.
- (b) Administer personality assessments; provide career and leadership development training.

**ARTICLE IV - AMENDMENT**

SHARES

Section 4.1 **Shares.** The Owner of the Corporation has 100% ownership of the business.

**ARTICLE V - AMENDMENT**

OFFICERS/DIRECTORS

Section 5.1 **Board of Directors.** The affairs of the corporation shall be managed by the owner who is the Board of Directors. The name and address of the Board of Directors of the corporation is:

Shelby Walden, President, Treasurer, Secretary  
10917 Berkshire Lane  
Jacksonville, Florida 32225

Section 5.4 **Meetings.** The Board of Directors (Owner) will record monthly progress of the business.

The date of each amendment(s) adoption: June 26, 2009  
(date of adoption is required)

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 June 26, 2009

Signature Shelby Walden  
(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)

Shelby Walden  
(Typed or printed name of person signing)

President/CEO  
(Title of person signing)