

P10000609938

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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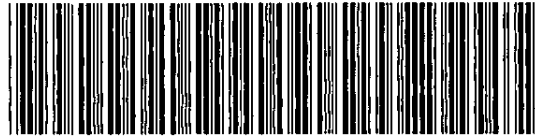
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

2014 JUN -5 PM 10:53

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DIVISION OF CORPORATIONS

14 JUN -5 PM 4:44

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DATE: 6/5/14

NAME: FLORIDA ENGLISH LANGUAGE INSTITUTE INC

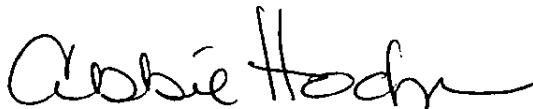
TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE



Articles of Amendment
to
Articles of Incorporation
of

Florida English Language Institute Inc

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

P10000009938

(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:

A. If amending name, enter the new name of the corporation:

RIA English Language Institute, Inc.

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)

75 East Street

Providence, RI 02903

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

75 East Street

Providence, RI 02903

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

NRAI Services, Inc.

1200 South Pine Island Road

(Florida street address)

New Registered Office Address:

Plantation

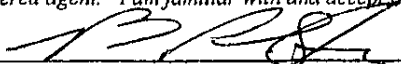
(City)

Florida 33324

(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

Brian Smith, Asst. Secretary of NRAI Services, Inc.

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TALLAHASSEE FLORIDA

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Isabelle H. Leibrecht	272 Aberdeen Street Dunedin, FL 34698
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PCEC	Benjamin Ben Tre	75 East Street Providence, RI 02903
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	T	Isabelle H. Leibrecht	272 Aberdeen Street Dunedin, FL 34698
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CEOS	Jonas Norr	75 East Street Providence, RI 02903
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	Markus P. Leibrecht	272 Aberdeen Street Dunedin, FL 34698
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Benjamin Ben Tre	75 East Street Providence, RI 02903

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

(Attach additional sheets, if necessary). (Be specific)

Additional amendments to Article VII of the Articles of Incorporation are as follows:

7) Change VP Markus P. Leibrecht 272 Aberdeen Street

_____ Add Dunedln, FL 34698

 X Remove

8) Change D Isabelle H. Leibrecht 272 Aberdeen Street

Add _____ Dunedin, FL 34698

 X Remove

9) Change D Benjamin Ben Tre 75 East Street

☒ Add Providence, RI 02903

 Remove

10) Change D Markus P. Leibrecht 272 Aberdeen Street

____ Add Dunedin, FL 34698

 X Remove

11) Change D Jonas Norr 75 East Street

X Add Providence, RI 02903

Remove

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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 6/5/2014

Signature B. B. Tre
(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)

Benjamin Ben Tre
(Typed or printed name of person signing)

President and Co-Chief Executive Officer
(Title of person signing)