

P15000002212

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ELECTUS GLOBAL EDUCATION CO INC  
DOCUMENT NUMBER: P15000002212

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

Please return all correspondence concerning this matter to the following:

TRACY ZULUAGA  
Name of Contact Person  
ELECTUS GLOBAL EDUCATION CO INC  
Firm/ Company  
260 E 7th AVE  
Address  
TAMPA FL 33605  
City/ State and Zip Code  
tracy@electuseducation.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACY ZULUAGA at 305, 753-5755  
Name of Contact Person Area Code & Daytime Telephone Number

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

CHECK PAID & CASHED PREVIOUSLY  
☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2015

TRACY ZULUAGA 2ND MAILING  
8305 SANDSTONE CT  
TAMPA, FL 33615

SUBJECT: ELECTUS GLOBAL EDUCATION CO., INC.  
Ref. Number: P15000002212

We have received your document for ELECTUS GLOBAL EDUCATION CO., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 715A00019750

RECEIVED

15 NOV 18 PM 3:00



DIRECT NUMBER

850-245-6957

Clifton Bldg 2661

2661

Executive Center Bldg Tall 32301

[www.sunbiz.org](http://www.sunbiz.org)

Articles of Amendment  
to  
Articles of Incorporation  
of

ELECTUS GLOBAL EDUCATION CO INC

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

P15000002212

(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:**

*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**)

2601 E 7th AVE  
TAMPA FL 33605

**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

(Florida street address)

New Registered Office 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

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

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

1,000,000 shares of common stock

Changed to

10,000,000 shares of common stock  
+

20,000,000 shares of preferred stock

**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)*

N/A

The date of each amendment(s) adoption: 8/8/15, if other than the date this document was signed.

Effective date if applicable: 8/8/15  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/3/15

Signature

Tracy Zuluaga

(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)

TRACY ZULUAGA

(Typed or printed name of person signing)

CEO

(Title of person signing)