

P24000022483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

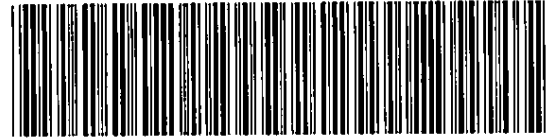
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



800431177488

W24-91339  
NIC & Amend

FILED  
2024 JUN 14 AM 9:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY  
Jul 1 2024

RECEIVED  
2024 JUN 14 PM 3:28  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

\*02250, 00524.00671

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 489139 8446831

AUTHORIZATION: *[Signature]*

COST LIMIT : \$ 35.00

-----  
ORDER DATE : June 6, 2024

ORDER TIME : 1:0 PM

ORDER NO. : 489139-001

CUSTOMER NO: 8446831  
-----

DOMESTIC AMENDMENT FILING

NAME: BALDWIN STATE UNIVERSITY INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

XX \_\_\_\_\_ PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2024

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: BALDWIN STATE UNIVERSITY INC  
Ref. Number: P24000022483

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BALDWIN STATE UNIVERSITY INC and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Your amendment is incomplete. Page 2 and 3 are missing. I have enclosed a blank page 2 and 3 for your convenience. Please include page 2 and 3 with your amendment form even if you are not making any changes.

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.

Annette Ramsey  
OPS

Letter Number: 924A00013083

**RECEIVED**  
2024 JUN 28 PM 3:35  
MAIL ROOM  
TALLAHASSEE, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2024 JUN 14 AM 9:46

BALDWIN STATE UNIVERSITY INC

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

P24000022483

(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:**

BALDWIN INTERNATIONAL UNIVERSITY 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)

121 South Orange Ave  
Suite 1500  
Orlando, FL 32801

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

9750 Apollo Dr.  
Suite B124  
Largo, MD 20774

**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:

(City)

, Florida

(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*

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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      | CEOPD | CLINTON BALDWIN | 2004 ROBERT BOWIE DR. |
| <input checked="" type="checkbox"/> Add |       |                 | UPPER MARLBORO        |
| <input type="checkbox"/> Remove         |       |                 | MD 20774              |
| 2) <input type="checkbox"/> Change      | VD    | ANDREA BALDWIN  | 2004 ROBERT BOWIE DR. |
| <input checked="" type="checkbox"/> Add |       |                 | UPPER MARLBORO        |
| <input type="checkbox"/> Remove         |       |                 | MD 20774              |
| 3) <input type="checkbox"/> Change      |       |                 |                       |
| <input type="checkbox"/> Add            |       |                 |                       |
| <input type="checkbox"/> Remove         |       |                 |                       |
| 4) <input type="checkbox"/> Change      |       |                 |                       |
| <input type="checkbox"/> Add            |       |                 |                       |
| <input type="checkbox"/> Remove         |       |                 |                       |
| 5) <input type="checkbox"/> Change      |       |                 |                       |
| <input type="checkbox"/> Add            |       |                 |                       |
| <input type="checkbox"/> Remove         |       |                 |                       |
| 6) <input type="checkbox"/> Change      |       |                 |                       |
| <input type="checkbox"/> Add            |       |                 |                       |
| <input type="checkbox"/> Remove         |       |                 |                       |

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**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: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.


☐ 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)

Dated 06/12/2024

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)

Clinton Baldwin

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)