# P3430a

LAT & Associates, Inc.
3 Brandon Road
Lawrenceville, NJ 08648-1501
Telephone (609)895-1023 . Fax (609) 895-1776
Toll Free # 800 304-6822

E-Mail: LTonnessen@aol.com

To: Susan Payne

Senior Section Administrator Florida Department of State

From: Leif A. Tonnessen Date: June 25, 1998

Re: Turner Educational Services, Inc.

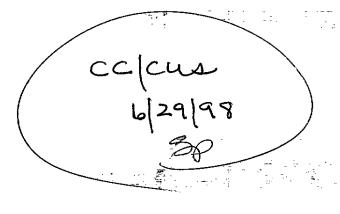
Reference # 98-01915

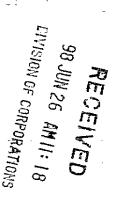
600002575716--6 -06/30/38--01003--004 \*\*\*1146.25 \*\*\*\*\*96.25

The corrected documents for the above are returned herewith along with payment in the amount of \$1,146.25. Please file the reinstatement and name change and return evidence to me regular mail.

Have a nice 4th of July holiday!









#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1998

Lat & Associates, Inc. Attn: Leif A. Tonnessen 3 Brandon Road Lawrenceville, NJ 08648-1501

SUBJECT: TURNER EDUCATIONAL SERVICES, INC.

Ref. Number: P34302

We have received your document for TURNER EDUCATIONAL SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign the reinstatement in block #9. Therefore, the statement designating the new registered agent and \$35 fee would not need to be filed.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 698A00034060

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### PROFIT CORPORATION

# APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

| TURNER EDUCATIONAL SERVICES, INC.  |                                 |                  |  |                                       |
|--|---------------------------------|------------------|--|---------------------------------------|
| Name of corporation as it appears on the records of the Department of State.   |                                 |                  |  |                                       |
| ۸.   | RGIA<br>orated under laws of    | 3                | JUNE 14, 1991  Date authorized to do business in F | Torida                                |
| SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  |                                 |                  |  |                                       |
| 4. If the amendment changes the name of the corporation, when was the change effected under the laws of  |                                 |                  |  |                                       |
| its jurisdiction of inco   | rporation? JANUARY 28           | <u>, 1997</u>    | -<br>  | -                                     |
| 5. TURNER LEARNING, INC.  Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co." |                                 |                  |  |                                       |
| 6. If the amendment changes the period of duration, indicate new period of duration.  New Duration  7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  |                                 |                  |  |                                       |
|  | <u> </u>                        | New Duration     | - · ·  | 2 %温                                  |
| 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  |                                 |                  |  |                                       |
|  |                                 | New Jurisdiction |  | PS 25                                 |
| Marie  | h Mitte Signature               | <br>#E -         | Jan 4, 1998<br>Date                                | · · · · · · · · · · · · · · · · · · · |
|  | E N. WHITE yped or printed name | <del></del>      | ASSISTANT SECRETAR                                 | <u>Y</u>                              |

## - Secretary of State

Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981750628
PRINT DATE : 06/24/1998

FORM NUMBER : 218

PARANET CORPORATION SERVICES, INC.
VICKI JACKSON
3761 VENTURE DR., STE. 260
DULUTH, GA 30096

### CERTIFICATE OF FACT

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I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective January 28, 1997, TURNER EDUCATIONAL SERVICES, INC., a domestic profit corporation, filed articles of amendment changing the name of the corporation to TURNER LEARNING, INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima facie evidence of the existence or nonexistence of the facts stated within.

Jewis 4. Massey

Lewis A. Massey Secretary of State