

Robert A. Pierce  
Austie S. McMillen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

425-5457

City/State/Zip

Phone #

Office Use Only

P94000021354

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. Illuminative.Com, Inc. P94000021354  
(Corporation Name) (Document #)
- 2. None  
(Corporation Name) (Document #)
- 3. Change  
(Corporation Name) (Document #)
- 4. Renew  
(Corporation Name) (Document #)

FILED  
FEB -9 PM 4:53  
TALLAHASSEE, FLORIDA

- Walk in
- Pickup time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED  
00 FEB -8 AM 11:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

600003127736--5  
-02/08/00--01092--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Examiner's Initials

AJR

X00789, 00580, 00672 2/10/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 8, 2000

Robert A. Pierce  
Ausley & McMullen  
227 S. Calhoun St.  
Tallahassee, FL 32301

SUBJECT: ILLUMINACTIVE.COM, INC.  
Ref. Number: P94000021354

We have received your document for ILLUMINACTIVE.COM, 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):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 100A00006438

RECEIVED  
00 FEB -9 PM 4: 22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ILLUMINACTIVE.COM, INC.

FILED  
00 FEB -9 PM 4: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, **ILLUMINACTIVE.COM, INC.**, adopts the following Second Articles of Amendment to its Articles of Incorporation:

1. Article I of the Amended and Restated Articles of Incorporation is amended to read:

**ARTICLE I**

**Name and Principal Address**

The name of this Corporation shall be **LearnSomething.com, Inc.** The principal place of business and mailing address of this Corporation is 2840-E Remington Green, Tallahassee, Florida 32308.

2. Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, and in accordance with the Amended and Restated Articles of Incorporation of the Corporation, by majority vote the Shareholders authorized and consented in writing on February 3, 2000, to the filing of these Second Articles of Amendment to the Articles of Incorporation as amended and restated and filed with the Secretary of State on November 12, 1999, and as subsequently amended by Articles of Amendment filed December 9, 1999. The majority vote of Shareholders was sufficient for approval.

Signed this 3<sup>rd</sup> day of February, 2000.

**ILLUMINACTIVE.COM, INC.**

By: \_\_\_\_\_

*Nick Prine*  
**Nick Prine**  
Its President