

P94000065099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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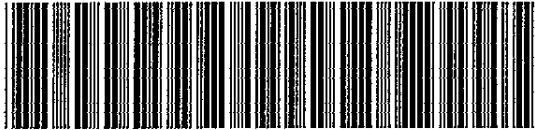
(Business Entity Name)

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DEPARTMENT OF STATE  
ALLAHASSEE, FLORIDA

Res P94-65099 Ps 2/19/03



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 20, 2003

SYLVAN LEARNING CENTER OF CARROLLWOOD INC.  
ATTN: JUDY JOHNSON  
3802 EHRLICH RD  
TAMPA, FL 33624

SUBJECT: SYLVAN LEARNING CENTER OF CARROLLWOOD INC.  
Ref. Number: P94000065099

We have received your document for SYLVAN LEARNING CENTER OF CARROLLWOOD 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):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 903A00011010

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DIVISION OF CORPORATIONS



# SYLVAN LEARNING CENTER®

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February 3, 2003

Enclosed is an amendment request for Sylvan Learning Center of Carrollwood, Inc. and payment of \$43.75 to cover the cost of the change and a certificate of status.

Please, send the above certificate to the Carrollwood office at 3802 Ehrlich Road, Tampa, Florida 33624. Also, contact that number, 813-968-4497 to reach me. I travel between the centers, but the directors will convey any message.

Judy Johnson,  
Secretary/Treasurer

813)843-7770

**CARROLLWOOD**  
3802 Ehrlich Road  
Tampa, FL 33624  
Phone: (813) 968-4497  
Fax: (813) 968-8526

**PORT RICHEY**  
8601 Regency Park Blvd.  
Port Richey, FL 34668  
Phone: (727) 849-5005  
Fax: (727) 849-1165

**TEMPLE TERRACE**  
11203 N. 56<sup>th</sup> Street  
Temple Terrace, FL 33617  
Phone: (813) 987-9760  
Fax: (813) 988-2090

**WESTCHASE**  
9908 W. Linebaugh Avenue  
Tampa, FL 33626  
Phone: (813) 926-4009  
Fax: (813) 926-2089

**ZEPHYRHILLS**  
38420 5<sup>th</sup> Avenue  
Zephyrhills, FL 33540  
Phone: (813) 782-8219  
Fax: (813) 782-8471

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Sylvan Learning Center of Carrollwood Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name

The new name of the corporation shall be  
Intellex Enterprises, Inc.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: February 3, 2003


**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Modified. 28th Feb. 2003  
Signed this 3rd day of February, 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul J. Stachow  
Typed or printed name

President.  
Title