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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**ON COURSE SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amendment

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ON COURSE SOLUTIONS, INC.**

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of ON COURSE SOLUTIONS, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on May 12, 1995, and reinstated under the laws of the State of Florida on January 31, 2000.

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation; therefore:

a. Article II of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE II

Principle Office

The principle office of the Corporation is 455 S. Orange Avenue,
Suite 400, Orlando, FL 32801."

b. Article III of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE III

Business Objects and Purposes

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations must be organized under the Florida Business Corporation Act, including specifically the ability to act as a nonpublic post-secondary non-collegiate career education institution, and as a school, as defined by Florida Statutes Section 246.203(1).
2. In furtherance of its corporate purpose, the Corporation shall have all of the general and specific powers granted to and conferred on a corporation by the Florida Business Corporation Act."

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c. Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place"

"ARTICLE IV

Capital Stock

The total number of shares of the capital stock authorized to be issued by the corporation shall be 75,000 shares having a par value of \$0.01 per share. Each of said shares of stock shall entitle the holder thereof of one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 14th day of March, 2000, and the number of votes cast for the name change amendment was sufficient for approval.

DATED this 14th day of March, 2000.

ON COURSE SOLUTIONS, INC., a
Florida corporation

By: Eva Mae Hurst
Eva Mae Hurst, President

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STATE OF Florida)
) SS.
COUNTY OF Orange)

The foregoing instrument was acknowledged before me this 22 day of March, 2000,
by EVA HURST as President of On Line Systems, a Florida corporation, on behalf of
the corporation She is personally known to me or has produced _____
as identification

(NOTARY SEAL)

(Notary Signature)

Tico Perez
(Notary Name Printed)

NOTARY PUBLIC

Commission No. _____

