



P96000006477

GULF COAST EDUCATION CENTER

Providing Continuing Education For
Doctors • CFPs • CPAs • Insurance Agents

GULF COAST EDUCATION CENTER

2451 McMullen Booth Rd. #305

Mailing Address: P.O. Box 14123

Clearwater, FL 33766

August 6, 1997

State of Florida
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002262857--S
-08/11/97--01043--022
***\$35.00 ***\$35.00

To Whom It Shall Concern:

You will find enclosed herewith our check in the amount of \$35 representing the filing fee for the enclosed Articles of Amendment. Should you have questions in such regard, please advise me accordingly.

Sincerely,

GULF COAST EDUCATION CENTER, INC.

Derri L. Townsend
DERRI L. TOWNSEND, PLS

:dlr
Enclosures

FILED
97 SEP -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 9/3

Amend

AMENDMENT TO ARTICLES OF INCORPORATION

This Amendment is to the Articles of Incorporation for Gulfcoast Education Center, Inc., a Florida corporation, which are hereby amended as follows:

The president of the corporation is David A. Johnston, P.O. Box 265, Ozona, Florida 34660.

The secretary of the corporation is David A. Johnston, P.O. Box 265, Ozona, Florida 34660.

This amendment was adopted and made effective this 28th day of July, 1997, by a unanimous vote of the shareholders.

GULFCOAST EDUCATION CENTER, INC.

A handwritten signature in cursive script, appearing to read "David Johnston", written over a horizontal line.

DAVID A. JOHNSTON, president and secretary

97 SEP -3 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

DERRI L. TOWNSEND
GULFCOAST EDUCATION CENTER, INC.
P.O. BOX 14123
CLEARWATER, FL 33766

SUBJECT: GULFCOAST EDUCATION CENTER, INC.
Ref. Number: P96000006477

We have received your document for GULFCOAST EDUCATION CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00042092