

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____ Office Use Only _____

P96000077040

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **588882868205--3**
-11/26/96--01019--003
*****70.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 10 PM 2:28

APPROVED
AND
FILED

P96000077040
2/24/97

Examiner's Initials	
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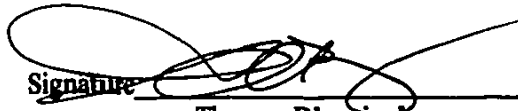
**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT
OF
HOME WORKS EDUCATIONAL PRODUCTS, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, HOME WORKS EDUCATIONAL PRODUCTS, INC. adopts the following change to its registered office and registered agent:

The street address of the current registered office for service of process of this corporation is 200 S. Biscayne Blvd., Suite 1050, Miami, Florida 33131. The street address of the new registered office for service of process of this corporation is 8211 W. Broward Blvd., Suite 310, Plantation, Florida 33324. The name of the current registered agent of this corporation is Josh N. Bennett, Esq. The name of the new registered agent of this corporation is Charles H. Lichtman, Esq., whose business office street address is identical to that of the registered office.

Such change was authorized by resolution duly adopted by the board of directors

Signed this 1ST day of October, 19 96


Signature
Thomas Blangiardo,
Director and President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

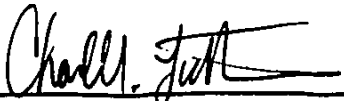
First, that Home Works Educational Products, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Charles H. Lichtman, Esq. an individual with his business address at 8211 W. Broward Boulevard, Suite 310, Plantation, Florida 33324, and a full time Florida resident and citizen, as its agent to accept service of process within Florida.

Dated: 10/26/96


Charles H. Lichtman, Esq.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 10/26/96


Charles H. Lichtman, Esq.

PMB/REGOF&AG.CER

COSTON, LIGHTMAN & JOBLove

PRACTICING IN FLORIDA AS
LIGHTMAN & JOBLove, P.A.

ATTORNEYS AT LAW

CHARLES H. LIGHTMAN*
MICHAEL D. JOBLove
IRIS M. SOCKEL
PHILLIP M. BRAZLAVSKY
MELISSA F. ZIMMERMAN

8211 WEST BROWARD BOULEVARD

FLORIDA 32709

November 11, 1997

PHONE: (954) 424-9910

FAX: (954) 424-9911

**CELESTINE, SOUTH FLORIDA
SAN FRANCISCO, NEW YORK
WASHINGTON, D.C. AND BOSTON**

***ALSO MEMBER OF ILLINOIS BAR**

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

Re: Home Works Educational Products, Inc.

Dear Sir/Madam:

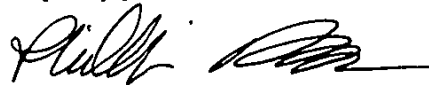
Enclosed herewith please find a check in the amount of \$70.00 made payable to the Division of Corporations for filing of the following documents:

1. Articles of Amendment to Articles of Incorporation
2. Statement of Change of Registered Office and Register Agent, including Certificate of Designation of same.

Please return a file stamped copy of the above-referenced documents in the self-addressed stamped envelope enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,



Phillip M. Brazlavsky, Esquire

**PMB/amt
Enclosures
cc: Tom Blangiardo**

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*****70.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 10 PM 2:27

APPROVED
AND
FILED





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

COSTON, LIGHTMAN & JOBLOVE
% PHILLIP BRAZLAVSKY
8211 WEST BROWARD BLVD., SUITE 310
PLANTATION, FL 33324

SUBJECT: HOME WORKS EDUCATIONAL PRODUCTS, INC.
Ref. Number: P96000077040

We have received your document for HOME WORKS EDUCATIONAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 696A00054918

Amend + RA CR
1-10-97

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HOME WORKS EDUCATIONAL PRODUCTS, INC.**

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

FIRST: Amendments adopted:
(amends **ARTICLE VI - INITIAL BOARD OF DIRECTORS**)

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director . The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director and president of this corporation is:

Thomas Blangiardo
783 Gloucester
Boca Raton, Florida 33487

SECOND: The date of the Amendment's adoption is October 1, 1996.


THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of October, 19 96.

Signature


Thomas Blangiardo,
Director and President

Signature


Anna M. Blangiardo,
Previously Named Director

BL4670A6.ART

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 10 PM 2:22

APPROVED
AND
FILED