

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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

1. College of The Americas, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 OCT 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time

4:00

☒ 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 checked="" 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

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-10/31/97--01005--010
*****87.50 *****87.50

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

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

RECEIVED
97 OCT 31 AM 9:47
DIVISION OF CORPORATION

NO
10/31

Examiner's Initials

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

OF

COLLEGE OF THE AMERICAS, INC.

Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of COLLEGE OF THE AMERICAS, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is COLLEGE OF THE AMERICAS, INC.

SECOND: The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is UNIVERSITY OF THE AMERICAS, INC."

THIRD: The foregoing amendment was adopted by the Sole Incorporator of the Corporation, in accordance with Sections 607.1005 and 607.1006 of the Florida Statutes, on October 30, 1997. No Shareholder approval is required.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed this instrument this 30th day of October, 1997.

By:

Martin Fine
Martin Fine,
Sole Incorporator

MIA4-558335

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