

P98000019535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

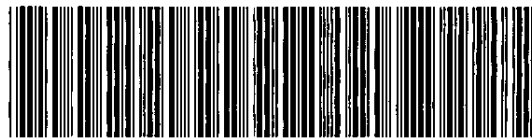
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DIVISION OF CORPORATIONS
09 JUL 14 PM 1:06

N.C.
C.COULLETTE

JUL 14 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Professional Resources In Management Education, Inc.

DOCUMENT NUMBER: P98000019535

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen Moreo

Name of Contact Person

Professional Resources In Management Education, Inc. dba PRIME

Firm/ Company

8201 W McNab Road

Address

Tamarac, FL 33321

City/ State and Zip Code

k.moreo@primeinc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Moreo

Name of Contact Person

at (954)

718-6055

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Accredited provider of medical and professional education



Contract Holder
Contract GS-07F-0420U

July 1, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Please find enclosed a copy of PRIME's Fictitious Name Registration, which has been in continuous effect for many years. Professional Resources In Management Education, Inc. has been continuously using its fictitious name, PRIME, in business/commerce since 1997. All of PRIME's receivables are paid in the name of PRIME; its print and electronic marketing and website are in the name of PRIME, and its website URL has been www.primeinc.org since 1997. PRIME is also registered as an approved GSA vendor of the Federal Government under the name PRIME (see contract number above).

As a result, the PRIME shareholders elected to amend the corporation name to PRIME, Inc. at the annual meeting on April 1, 2009. Please find the necessary documents enclosed pertaining to this amendment.

Sincerely,

Kathleen Moreo, RN, B-C, BSN, BHSA, CCM, CDMS, President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

PRIME
8201 W MCNAB RD
TAMARAC, FL 33321

Subject: **PRIME** Renewal Number: G07999072102

This will acknowledge the Fictitious Name Registration Renewal for **PRIME**, filed on March 22, 2007. This renewal continues the original registration number - G02186900245 until December 31, 2012.

If the mailing address of this business changes, please notify this office in writing and reference the original registration number.

Should you have any questions regarding this matter you may contact our office at 850-245-6058.

Division of Corporations

/sh



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 JUL 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 2009

KATHLEEN MOREO
PROFESSIONAL RESOURCES IN MANAGEMENT
8201 W. MCNAB RD
TAMARAC, FL 33321

SUBJECT: PROFESSIONAL RESOURCES IN MANAGEMENT EDUCATION,
INC.
Ref. Number: P98000019535

We have received your document for PROFESSIONAL RESOURCES IN MANAGEMENT EDUCATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T030000001228 / PRIME.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 409A00023649

COVER LETTER

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Division of Corporations

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Amendment Section
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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Professional Resources In Management Education, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000019535

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

PRIME Education, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
		<hr/>	
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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		<hr/>	<input type="checkbox"/> Remove
		<hr/>	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4/1/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

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

Dated 7/13/2009

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathleen Moreo

(Typed or printed name of person signing)

President

(Title of person signing)