

P98000044363

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Caldwell Education Services, Inc.

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-10/26/00--01034--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
00 NOV - 1 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 OCT 26 AM 10:02  
DIVISION OF CORPORATION

Signature

Requested by:

Name Sh Date 10/26/00 Time 9:05

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 26, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CALDWELL EDUCATION SERVICES, INC.  
Ref. Number: P98000044363

We have received your document for CALDWELL EDUCATION SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 900A00055901

RECEIVED  
00 NOV -7 PM 12:38  
DIVISION OF CORPORATIONS

*file next*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CALDWELL EDUCATION SERVICES, INC.

FILED  
00 NOV -7 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

1. ARTICLE V is amended as follows:

ARTICLE V: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent for service is:

Mitchell I. Fried, Esq.  
238 N. Westmonte Drive, Suite 240  
Altamonte Springs, FL 32714

2. ARTICLE VI is amended as follows:

ARTICLE VI: PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The principal office and mailing address of the corporation is:

508 Matilda Place  
Longwood, Florida 32750

**SECOND:** 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, are as follows:

Not Applicable

**THIRD:** The date of each amendment's adoption:

September 22, 2000, for all amendments.

**FOURTH:** Adoption of Amendment(s) (check one)

**xxx** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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 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.

Signed this 4<sup>th</sup> day of October, 2000.

  
MAY CALDWELL


President, CALDWELL EDUCATION SERVICES, INC.

STATE OF FLORIDA  
COUNTY OF Seminole

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MAY CALDWELL, known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of CALDWELL EDUCATION SERVICES, INC., and she acknowledged before me that she has executed the same for the purpose set forth therein.


SWORN TO AND SUBSCRIBED before me this 18<sup>th</sup> day of October, 2000.



  
Notary Public, State of Florida

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

DATED: The 18<sup>th</sup> day of October, 2000.

  
MITCHELL I. FRIED, ESQ.

Prepared by:

Mitchell I. Fried, Esq.  
238 N. Westmonte Drive, Suite 240  
Altamonte Springs, FL 32714  
407-682-1331