

P99000011986

*~ Test Prep Systems, Inc. ~*

*formerly Teaching Essentials Corporation*

~ 1831 NW 13th St. Suite 8 ~ Gainesville, FL 32609 ~ 352-375-1902 ~ 352-375-1904 (fax) ~

To: Division of Corporations

From: Laura Bresko

000003502650--9  
-12/15/00--01081--004  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Name Change and Address Change for Teaching Essentials Corporation

Date: December 12, 2000

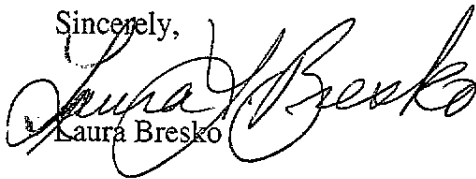
I have enclosed an amendment to the Articles of Incorporation for Teaching Essentials Corporation changing our name to Test Prep Systems, Inc.

Additionally, our corporate offices have moved from 909A Miramar St., Cape Coral, FL 33904 to 1831 NW 13th St. Suite 8, Gainesville, FL 32609.

Please make the appropriate changes and then send me a certified copy of the amendment as well as a certificate of status. I have enclosed a check for \$52.50 to cover these requests.

I can be reached at 352-375-1902, which is the main number for the corporation, if there are any questions.

Sincerely,

  
Laura Bresko

RECEIVED  
00 DEC 15 AM 11:53  
DIVISION OF CORPORATIONS

FILED  
00 DEC 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE DEC 15 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 DEC 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Teaching Essentials Corporation  
(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 shall be amended as follows:  
The name of the corporation shall  
be changed from Teaching Essentials  
Corporation to Test Prep  
Systems, Incorporated.

**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:

N/A

**THIRD:** The date of each amendment's adoption: September 5, 2000.

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

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

Signed this 12<sup>th</sup> day of December, 2000.

Signature

Laura L. Bresko, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laura L. Bresko  
Typed or printed name

President  
Title