

F11000001998

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13 AUG 22 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 26 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EF Explore America, Inc. f/k/a EFSI, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000001998

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosa Gyllenhaal

Name of Contact Person

EF Explore America, Inc.

Firm/Company

One Education Street

Address

Cambridge, MA 02141

City/State and Zip Code

rosa.gyllenhaal@ef.com

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

For further information concerning this matter, please call:

Rosa Gyllenhaal

Name of Contact Person

at (**617**) **619-1077**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F11000001998

(Document number of corporation (if known))

FILED
13 AUG 22 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. EFSI, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. CA

(Incorporated under laws of)

3. 05/10/2011

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 12, 2013

5. EF Explore America, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

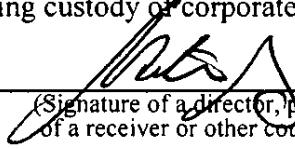
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Martin Asp

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

next

A0742070

1167742

**Certificate of Amendment
Of Articles of Incorporation
EFSI, Inc.**

FILED
Secretary of State
State of California

JUN 12 2013

JWA
1 pc

The undersigned certify that:

1. They are the president and the secretary, respectively, of EFSI, Inc., a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is:
EF Explore America, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 10, 2013



Martha H. Doyle, President



L. Martin Asp, Secretary

1167742

FILED

In the office of the Secretary of State
of the State of California

JAN 26 1983

MARCH FONG EU, Secretary of State

By M. Montgomery
Deputy

ARTICLES OF INCORPORATION

OF

EF LANGUAGE COLLEGES INC. INTERSTUDY

Name

One: The name of the corporation is:

EF LANGUAGE COLLEGES INC. INTERSTUDY

Purpose

Two: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

Agent for Service

Three: The name and address of the corporation's initial agent for service of process is Perry A. Lerner, 400 South Hope Street, Los Angeles, California 90071.

Authorized Shares

Four: The total number of shares which the corporation is authorized to issue is 50,000.

Marcia R. Cole
Marcia R. Cole, Incorporator

The undersigned declares that the undersigned has executed these Articles of Incorporation and that this instrument is the act and deed of the undersigned.

Marcia R. Cole
Marcia R. Cole

NAME CHANGED TO: EF LANGUAGE SCHOOLS INC. INTERSTUDY

1167742

A272742

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FILED
in the office of the Secretary of State
of the State of California

OCT 19 1983

MARCH FONG EU, Secretary of State

James E. Harris

Deputy

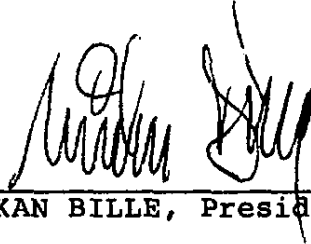
HAKAN BILLE AND COLIN WEATHHEAD certify that:

1. They are the president and secretary, respectively, of EF LANGUAGE COLLEGES INC. INTERSTUDY, a California Corporation.
2. Article One of the articles of incorporation of this corporation is amended to read as follows:
"The name of this corporation is:
EF LANGUAGE SCHOOLS INC. INTERSTUDY"
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting

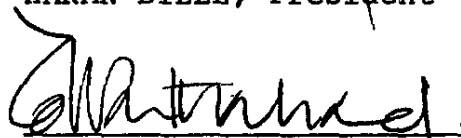
in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: October 14, 1983



HAKAN BILLE, President



COLIN WEATHERHEAD, Secretary

A0514295

1167742
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
EF LANGUAGE SCHOOLS, INC. INTERSTUDY

FILED *JL*
In the office of the Secretary of State
of the State of California

SEP 15 1998

Bill Jones
BILL JONES, Secretary of State

The undersigned certify that:

1. They are the president and the secretary, respectively, of EF Language Schools, Inc. Interstudy, a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is:
EF Explore America, Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote requirement was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 9/9/98

Goran Casserlov
Goran Casserlov, President

Anne Quinn
Anne Quinn, Secretary

1167742 A0650648

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
EF EXPLORE AMERICA, INC.

FILED
in the office of the Secretary of State
of the State of California

SEP - 8 2006

The undersigned certify that:


1. They are the president and the secretary, respectively, of EF Explore America Inc., a California corporation
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is:
EFSI Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations code. The total number of outstanding shares of the corporation is 1000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The % vote requirement was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 9/7/06


Lori Van Dam, President


Celeste P. Hogan, Secretary