

F050000004292

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
 Account Number : I20010000247
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 Fax Number : (305)675-2811

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 29 PM 4:00

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06 SEP 28 AM 8:00
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUTURE PROBLEM SOLVING PROGRAM, INC.**

Certificate of Status	0
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*Name Change
09/29/06
DC*



September 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FUTURE PROBLEM SOLVING PROGRAM, INC.
P.O. BOX 2470
MELBOURNE, FL 32902

SUBJECT: FUTURE PROBLEM SOLVING PROGRAM, INC.
REF: F05000004292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE THE NAME CHANGE WAS FILED IN THE STATE OF IOWA WAS JULY 28, 2006. PLEASE CORRECT THIS DATE IN SECTION #4 OF THE APPLICATION.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000239771
Letter Number: 006A00058060

RECEIVED
06 SEP 29 AM 8:00
DIVISION OF CORPORATIONS

H06000239 7713

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

F05000004292

(Document Number of Corporation (if known))

1. FUTURE PROBLEM SOLVING PROGRAM, INC.

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

2. Iowa

(Incorporated under laws of)

3. 07/20/2005

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 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? 07/28/2006

5. FUTURE PROBLEM SOLVING PROGRAM INTERNATIONAL, INC.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)


7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


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

NANCY WOGMAN

(Typed or printed name of the person signing)

09/06/2006

(Date)

President

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 29 PM 4:00

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FROM :Future Problem Solving Program FAX NO. :859 276 4386

Sep. 01 2006 01:21PM P1

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IOWA

No. W00470484
Date: 08/11/2006

SECRETARY OF STATE

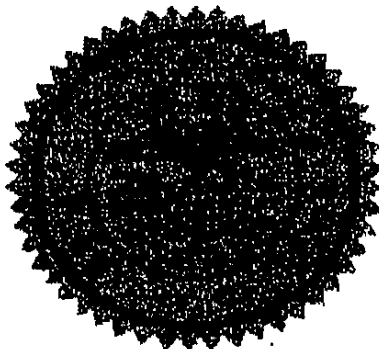
504RDN-000094968
FUTURE PROBLEM SOLVING PROGRAM INTERNATIONAL, INC.

ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document
Articles of Amendment

The document was filed on July 28, 2006, at 02:17 PM, to be effective as of July 28, 2006, at 02:17 PM.

The amount of \$10.00 was received in full payment of the filing fee.



Chester J. Culver

CHESTER J. CULVER SECRETARY OF STATE



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Sep. 01 2006 01:21PM P2

94968

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FUTURE PROBLEM SOLVING PROGRAM, INC.
an Iowa nonstock, nonprofit corporation
(changing name)

502518 AMERZ \$10.00 SELF 2 8608

The Future Problem Solving Program, Inc., an Iowa nonstock, nonprofit corporation, now adopts this amendment to its Articles of Incorporation, to wit:

FIRST: The name of the corporation before the amendment is: Future Problem Solving Program, Inc.

SECOND: The name of the corporation is amended to be: FUTURE PROBLEM SOLVING PROGRAM INTERNATIONAL, INC.

THIRD: There are no members entitled thereon.

FOURTH: The amendment was adopted unanimously by the Governing Council of the corporation at a meeting of the board on June 1, 2006 .

FIFTH: The amendment was adopted unanimously by the Board of Trustees of the corporation by a vote concluded on July 17, 2006.

SIXTH: No other person(s), other than the Governing Council and the Board of Trustees, is required to approve an amendment.

SEP 28 2006 2:17
FUTURE PROBLEM SOLVING PROGRAM
INTERNATIONAL, INC.

H06000239771 3
②

FROM :Future Problem Solving Program FAX NO. :859 276 4306

406000239771 3
Sep. 01 2006 01:21PM P3

IN WITNESS WHEREOF, the president of the corporation has set her hand this the 20 day of

July, 2006.

FUTURE PROBLEM SOLVING
PROGRAM INTERNATIONAL, INC.

Nancy Wogman
President

STATE OF Connecticut
COUNTY OF Madison

The foregoing subscribed and sworn to before me by Nancy Wogman, President
of Future Problem Solving Program International, Inc., on behalf of said corporation, this the 20 day
of July, 2006.

My commission expires: 4/30/2011

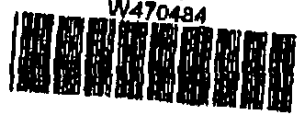
Judith L. Elske
Notary Public, state-at-large

Prepared by:

OCKERMAN, BRABANT & BAUGH LLP
200 North Upper St.
Lexington, KY 40507

Foster Ockerman, Jr. (F.O.)
Foster Ockerman, Jr.

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2:17 PM
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Sep 28 2006 2:37PM HP LASERJET FAX

p. 6

FROM :Future Problem Solving Program FAX NO. :859 276 4306

Sep. 01 2006 01:21PM P4

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Future Problem Solving Program
Board of Trustees
Special Internet Meeting
July 13, 2006

The internet meeting was called to order by President, Nancy Wogman with the purpose of completing the steps to change our name to Future Problem Solving Program International, Inc.

In consultation with our lawyer, Foster Ockerman, there is one more step that needs to be taken so that we will be in compliance with the Iowa statutes. The BOT needs to approve the following motion:

The Official name of Future Problem Solving Program, Inc. be changed to Future Problem Solving Program International, Inc.

At the BOT meeting, we approved the Ad Hoc Name Change Committee Report to change the name. That report was then sent to the Governing Council for their vote. That was an official motion and was passed unanimously. Now we need one more vote by the BOT to be in compliance with Iowa statutes.

The motion was made by Barb Sefors and seconded by Melissa Grantham. All members of the BOT voted affirmatively and the motion passed.

SEP 28 2006 11:06 AM

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