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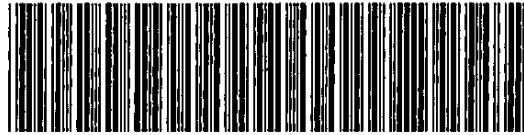
(Business Entity Name)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida NOW Education Fund Incorporated

**DOCUMENT NUMBER:** 2000006074

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

Please return all correspondence concerning this matter to the following:

Shirley Y. Herman  
(Name of Contact Person)

Florida NOW Education Fund Incorporated  
(Firm/ Company)

2600 N. Flagler Drive, #207  
(Address)

West Palm Beach, FL 33407-5521  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shirley Y. Herman at ( 561 ) 802-3722  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Florida NOW Education Fund Incorporated

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

2000006074

(Document number of corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(No change.)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II is being amended to report the new principal place of business: The principal place of business address:

2600 N. Flagler Drive, #207, West Palm Beach, FL 33407-5521

Article II is also being amended to report the new mailing address: The mailing address of the corporation is:

2600 N. Flagler Drive, #207, West Palm Beach, FL 33407-5521

Article III is being amended to add the following language to further clarify the purposes of organizing:

This organization is organized exclusively for religious, charitable or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code.

See separate sheet for additional language amending Article III.

(Attach additional pages if necessary)  
(continued)

Articles of Amendment  
to  
Articles of Incorporation  
of  
Florida NOW Education Fund Incorporated  
(continued)

Additional language amending Article III:

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

The date of adoption of the amendment(s) was: 12/1/06

Effective date if applicable: 12/1/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Shirley Y. Herman  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Shirley Y. Herman  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)

**FILING FEE: \$35**