N0500012000

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Amend.

04/12/06--01024--019 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 411 TEEN, INC.
DOCUMENT NUMBER: N05000012000
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Elizabeth H. Holifield, Ph.D. (Name of Contact Person)
(Firm/ Company)
4032 Longleaf Road (Address)
Tallahassee, Florida 32310
(City/ State and Zip Code)
For further information concerning this matter, please call:
Elizabeth H. Holifield at (850) 556-8548
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

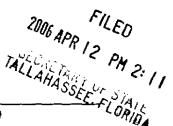
Tallahassee, FL 32399

2661 Executive Center Circle

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of



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

N05000012000	
(Document number of corporation (if known)	

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):

(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 III: 411TEEN, Inc., a nonprofit educational organization provides a c composite of supplemental educational opportunities to enhancethe parental-child-familial-school milieus through a partnership in the community. This partnership includes educational support services to family, parents, students and the formal educational setting, i.e. teachers, administrators, etc. 411 TEEN, INC. is committed to raising the educational level of parents and students regardless of race, ethnicity or social economic status. 411 TREN, INC. provides an educational arena for continued communication of parents, students, educators and other interested parties. 411 TEEN, INC. is committed to improving the educational and communication levels of parents and students. A goal is to significantly impact the educational functioning of all participating parties which may be evidenced via increased high school graduation rates and the development of high-performing school districts.

The date of adoption of the amendment(s) was:March_21, 2006
Effective date if applicable:
(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 cas 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 (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.)
Elizabeth H. Holifield, Ph.D. (Typed or printed name of person signing)
Chairman
(Title of person signing)

FILING FEE: \$35