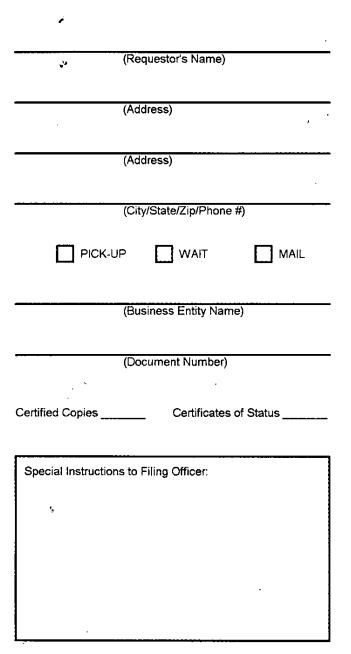
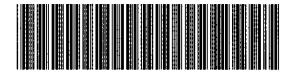
## N0700000159



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SECRETARY OF STATE



## COVER LETTER

**TO:** Amendment Section Division of Corporations

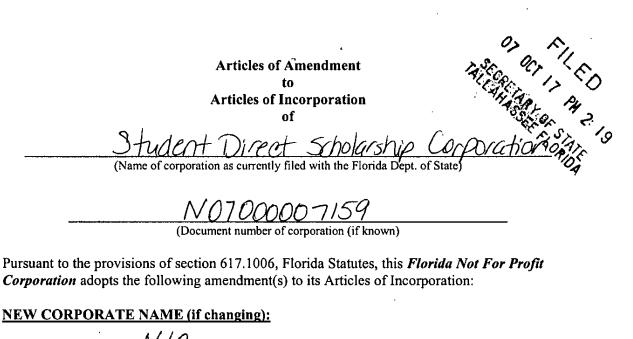
Tallahassee, FL 32314

Ú,

NAME OF CORPORATION: Student Direct Scholarship Corpor
DOCUMENT NUMBER: N0700007159
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Yamirka Rial (Name of Contact Person)
Student Direct Scholarship Corporation (Firm/Company)
1251 SW 110th Ave (Address)
Pembroke Pines FC 33025 (City/ State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (954) 673-0905 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee  \$\begin{array}{c} \$43.75 Filing Fee &
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



## (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) Avricle TIT is been pamented to delete the Current Lunguage and add the following statement: See, Othach accument.

(Attach additional pages if necessary) (continued)

NAME OF CORPORATION: Student Direct Scholarship Corporation
DOCUMENT NUMBER: N07000007159

AMENDMENTS ADOPTED: Article III of the Articles of Incorporation is been amended. Delete the current language and add the following statement to the Article III:

Student Direct Scholarship is organized exclusively for charitable, including, for such purposes, the making of distributions to organizations that qualify as a exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowerd to pay reasonable compensation for services rendered and to make payments and contributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or othewise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Nortwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assests shall be distributed for one or more exempt puroses within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assests not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and oprated exclusively for such purposes.

The date of adoption of the amendment(s) was:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was (were) adopted by the members and the number of votes c 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.)
Yanika Rial (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35