

APR 16 2008 1:41 PM C 9 C NO. 252 EP. 11 of 11  
**N080000003595**  
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Division of Corporations  
Fax Number : (850) 617-6380

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FIRST GENERATION EXCELLENCE, INC.**

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*Amend @ 4/16/08*

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Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

**FIRST GENERATION EXCELLENCE, INC.**

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

**NO8000003595**

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS  
08 APR 16 PM 2:15

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-PURPOSE** of the NP Corporation shall be amended to read as

**follows: Non profit organization providing mentoring and support for college bound students, with an emphasis on students who will be first generation college students. Services provided by this organization fall within the charitable and educational purposes within the meaning of IRC 501(c)(3). The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).**

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 7/16/08

Effective date if applicable: 4/16/08  
(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 Caprina L. Poindexter  
 (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.)

Caprina L. Poindexter  
 (Typed or printed name of person signing)

CEO  
 (Title of person signing)

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