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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATIONAL LITERACY FOUNDATION, INC.**

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12/3/09
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**ARTICLES OF AMENDMENT FOR
NATIONAL LITERACY FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the corporation shall be National Financial Literacy Foundation, Inc.

- 2) The date of the adoption of this Amendment was December 1, 2009;
- 3) There are no Members or Members entitled to vote on the Amendment. The Amendment was approved by the Board of Directors.

Signed this 2nd day of December, 2009.

By: 

Robert A. Williams, Executive Director

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