

F040000003069

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(Address)

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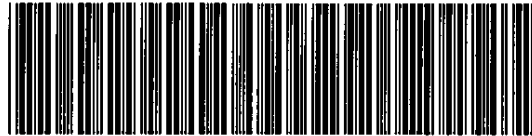
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 19 AM 9:43

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN
(Name of Corporation)

DOCUMENT NUMBER: F04000003069

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN J MORTIMER
(Name of Contact Person)

AMERICAN COLLEGE INTERNATIONAL FOUNDATION, INC.
(Firm/Company)

2150 S. OCEAN BLVD. 4A
(Address)

DELRAY BEACH FLORIDA 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN J MORTIMER at (561) 237-7927
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 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

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 04000003069

(Document Number of Corporation (if known))

1. AMERICAN COLLEGE FOUNDATION, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. MAY 26, 2004
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? SEPTEMBER 21, 2006
5. AMERICAN COLLEGE INTERNATIONAL FOUNDATION, INC.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected. N/A

(New duration) (Date)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected. N/A

(New jurisdiction) (Date)
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose. N/A

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

JOHN J. MORTIMER

(Typed or printed name of the person signing)

SECRETARY/TREASURER

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMERICAN COLLEGE FOUNDATION, INC.", CHANGING ITS NAME FROM "AMERICAN COLLEGE FOUNDATION, INC." TO "AMERICAN COLLEGE INTERNATIONAL FOUNDATION, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2006, AT 2:17 O'CLOCK P.M.



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070730012

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5778106

DATE: 06-20-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:17 PM 09/21/2006
FILED 02:17 PM 09/21/2006
SRV 060872177 - 3438782 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, American College Foundation, Inc.,
organized and existing under the laws of the State of Delaware, hereby certifies as
follows:

(1) That at a meeting a vote of the members of the governing body was taken
for and against the amendment to the Certificate of Incorporation, said Amendment being
as follows:

the name of the corporation shall be changed to AMERICAN COLLEGE
INTERNATIONAL FOUNDATION, INC.

(2) That said amendment was duly adopted in accordance with the provisions of
Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 18th day of September, A.D. 2006.

By: 

Authorized Officer

Name: LARRY W. FIFER

Print or Type