

F96000003986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

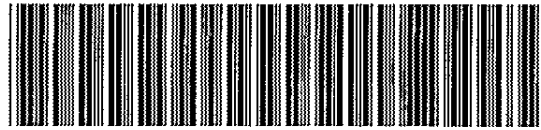
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 FEB 18 PM 3:37

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Ps 4/24/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Citizens' Scholarship Foundation of America, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000003986

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Moore

(Name of person)

Copilevitz & Canter, LLC

(Name of firm/company)

423 W. 8th Street, Suite 400

(Address)

Kansas City, MO 64105

(City/state and zip code)

For further information concerning this matter, please call:

Jill Moore

(Name of person)

at (816) 472-9000

(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
409 E. Gaines Street
Tallahassee, FL 32399



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 30, 2003

TO WHOM IT MAY CONCERN:

I hereby certify that

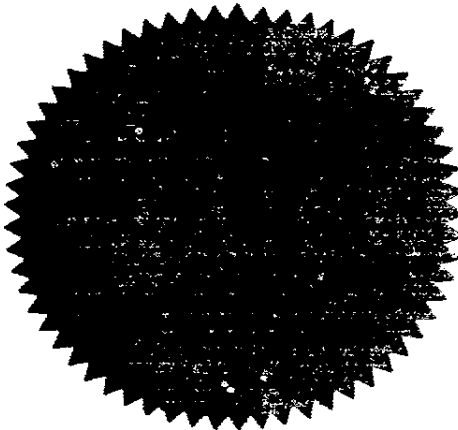
CITIZENS' SCHOLARSHIP FOUNDATION OF AMERICA, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **May 15, 1961**.

I also certify that by Articles of Amendment filed here **January 23, 2003**, the name of said corporation was changed to

SCHOLARSHIP AMERICA, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

**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)**

F96000003986

(Document Number of Corporation (If known))

1. Citizens' Scholarship Foundation of America, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. _____
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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03 FEB 18 PM 3:37
ALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

**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? January 23, 2003

5. Scholarship America, 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.

(New duration) (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction) (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

Please refer to attached text.

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

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

2-3-2003
(Date)

Fred Vogel
(Typed or printed name)

Vice President
(Title)