

L1300017Z561

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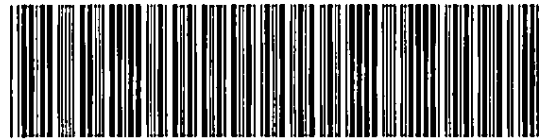
(Business Entity Name)

(Document Number)

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JAN 12 2021

S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AAA Scholarship Foundation-FL, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Dyson

Name of Person

AAA Scholarship Foundation

Firm/Company

PO Box 15719

Address

Tampa, FL 33684

City/State and Zip Code

kim@aaascholarships.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Dyson

888

707-2465

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AAA SCHOLARSHIP FOUNDATION - FL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/13/2013 and assigned
Florida document number L13000172561.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Subsection 1 of ARTICLE VI – PURPOSE is hereby amended as follows:

1. This company is organized exclusively for charitable and educational purposes within the meaning of

Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended,

including, for such purposes:

a. To promote relief of the poor, the distressed or the underprivileged by providing economic and other

assistance to low-income families to empower them to be able to choose the best educational setting

for their children's learning needs; and

b. To promote the advancement of education by administering legislatively-authorized learning opportunities

that give families the freedom to choose the educational options that best suit their children; and

c. To engage in any and all lawful activities to accomplish the forgoing purposes except as restricted herein.

In order to accomplish the foregoing charitable and educational purposes, and for no other purpose or

purposes, the company shall have all the powers granted to not-for-profit companies by the Florida Not-

For-Profit Corporation Act; provided, however, that the company shall not, except to an insubstantial

degree, engage in any activities or exercise any powers that are not in furtherance of the primary

purposes of the company.

E. Effective date, if other than the date of filing: November 24, 2020 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated November 24, 2020


Signature of a member or authorized representative of a member

Kimberly Dyson

Typed or printed name of signee

Filing Fee: \$25.00