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FAX NO.

P. 01

Division of Corporations

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Florida Department of State
Division of Corporations
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STEP UP FOR STUDENTS, INC.**

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P. 02



November 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEP UP FOR STUDENTS, INC.
337 S PLANT AVE
TAMPA, FL 33606

SUBJECT: STEP UP FOR STUDENTS, INC.
REF: N00000001090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
STEP UP FOR STUDENTS, INC.**

- A. The name of the corporation is Step Up For Students, Inc. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on February 18, 2000 under Document Number N00000001090.
- C. Pursuant to the provisions of section 617.1006, Florida Statutes, this Corporation amends paragraph 3, section (b) of Article III of the Articles of Incorporation in its entirety to read as follows:
- “(b) to provide legislatively-authorized K-12 scholarships and related support to give economically disadvantaged families the freedom to choose the best learning options for their children.”
- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. The amendment was adopted by the board of directors on October 5, 2011 and no members were entitled to vote on the amendment.

IN WITNESS WHEREOF, Step Up For Students, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its Treasurer this 17 day of November, 2011.

STEP UP FOR STUDENTS

By: Ann Mackey
Ann Mackey
Its Treasurer

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