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BASIC AMENDMENT

EARLY YEARS EDUCATION FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

EARLY YEARS EDUCATION FOUNDATION, INC.
5551 RIDGEWOOD DRIVE SUITE 501
NAPLES, FL 34108

SUBJECT: EARLY YEARS EDUCATION FOUNDATION, INC.
REF: N00000008049

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

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000063195
Letter Number: 001A00026586

Fax Audit # H010000631951

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EARLY YEARS EDUCATION FOUNDATION, INC.
A FLORIDA NONPROFIT CORPORATION

FILED
01 MAY -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a not-for-profit corporation under Chapter 617 of the Florida Business Corporation Act, does hereby amend said Articles to specifically provide the following upon proper notice and meeting as requested by the Department of Treasury:

I

Purpose

A. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

II

Limitation

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

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III
Dissolution

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

The Articles of Incorporation originally filed are hereby amended as set forth above. The undersigned, as President, has executed the foregoing Amendment to Articles of Incorporation this 4 day of May, 2001.

EARLY YEARS EDUCATION
FOUNDATION, INC.

Sharon Kirkpatrick

SHARON KIRKPATRICK
President

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THERE are no members entitled to vote on a proposed amendment, and the date of adoption of the amendment by the board of directors was May 4, 2001.

Fax Audit # H010000631951