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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Keeping Dreams Alive Foundation, Inc.

DOCUMENT NUMBER: NO1000004699

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rockelle "Shelly" Solomon

(Name of Contact Person)

Keeping Dreams Alive Foundation, Inc.

(Firm/ Company)

2855 N. University Dr., Suite 510

(Address)

Coral Springs, FL. 33065

(City/ State and Zip Code)

ShellySolomonJ@a\_gmail.com

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

For further information concerning this matter, please call:

Shelly Solomon

(Name of Contact Person)

at ( 954 ) 557-7760

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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

April 1, 2014

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Keeping Dreams Alive Foundation, Inc. a Florida, not- for- profit corporation. In addition, a check enclosed in the amount of \$43.75 (\$35.00 for the Articles of Amendment filing fee and \$8.75 for a certified copy of the amendment). Please send copy to:

Rochelle "Shelly" Solomon  
Keeping Dreams Alive Foundation, Inc.  
2855 N. University Drive, Suite 510  
Coral Springs, FL. 33065

Sincerely,

*Rochelle "Shelly" Solomon*

Rochelle "Shelly" Solomon,  
Registered Agent

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEEPING DREAMS ALIVE FOUNDATION, INC.**

**FILED**  
**14 APR -3 PM 1:57**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Not-for-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST; Amendments adopted. (Note: changes are underlined)

ARTICLE II Changed to read:

The principle place of business and mailing address of this corporation in the State of Florida shall be: 2855 North University Dr., Suite 510  
Coral Springs, FL., 33065

ARTICLE III No changes:

The period of duration of the corporation is perpetual, unless dissolved by the laws in the bylaws of the corporation.

ARTICLE IV Deleted/Changed to read:

This corporation is a Not-For-Profit Corporation organized pursuant to Chapter 617 of the Florida Statutes. This corporation is organized and operated exclusively for educational and charitable purposes within the meaning of Section 501(c)3 of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation (1) exempt from federal income tax under Section 501(c)3 of the Internal Revenue Code or (2) contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The purpose of the corporation is to empower at risk students/student- athletes through education, mentoring, teaching, and internships the skills necessary for character, academic and performance success so they can be college and career ready to thrive in the corporate world, design their own financial destiny, and give back to their communities through service.

ARTICLE V Changed to read

The board of directors shall not exceed five in number. The number of directors may be increased or decreased from time to time by the amendment of the bylaws of the corporation. The selection and terms of the directors shall be provided in the bylaws.

ARTICLE VII Changed to read

The name and Florida Street address of the registered agent is:

Rochelle "Shelly" Solomon  
2855 North University Dr., Suite 510  
Coral Springs, FL., 33065

ARTICLE VIII Changed to read

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article IV hereof. Nothing herein shall be construed to preclude any Director from serving the corporation, in any other capacity and receiving compensation therefore.

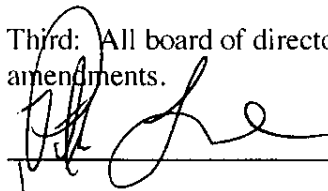
No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX Deleted/Changed to read

Upon the dissolution of the corporation as set forth in accordance with relevant provisions of Chapter 617 of the Florida Statutes, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax. If court action becomes necessary, dissolution shall be with the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida.

Second: The date of adoption of the amendments was: March 30, 2014.

Third: All board of directors were present and unanimously adopted these amendments.

  
\_\_\_\_\_

Patrick Lowe, Director of Education

STATE OF FLORIDA

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14 APR - 30 / 30 / 14  
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TALLAHASSEE, FLORIDA