

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Center for Educational and Life Coaching, Inc.

DOCUMENT NUMBER: N03000008575

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

Please return all correspondence concerning this matter to the following:

Wendy H. Werb

(Name of Contact Person)

The Center for Educational and Life Coaching, Inc.

(Firm/ Company)

2 St Lucie Ct

(Address)

Stuart FL 34996

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wendy H. Werb

(Name of Contact Person)

at (772) 223-3612

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
for**

THE CENTER FOR EDUCATIONAL AND LIFE COACHING, INC.

Document No. N03000008575

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Amendments Adopted:

Article III is amended by deleting the original, existing paragraph in its entirety and adding the following two paragraphs:

Article III

The specific purpose for which this corporation is organized is to provide educational services that teach both academic and life skills to ensure the development of independent, competent, responsible and caring citizens. The Center is a non-stock, not-for-profit corporation organized exclusively for charitable and educational purposes under Internal Revenue Code Section 501(c)(3) or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of any private individual. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. No substantial part of its activities will be carrying out propaganda or otherwise attempting to influence legislation. The corporation will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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, 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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 27 AM 11:16

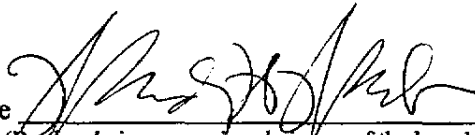
The date of adoption of the amendment(s) was: March 24, 2006

Effective date if applicable: October 1, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Wendy H. Werb

(Typed or printed name of person signing)

Board of Directors/Secretary-Treasurer

(Title of person signing)

FILING FEE: \$35