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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ERUDITIO CO	RPORATION
DOCUMENT NUMBER: N04000001952	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Shelley Jerome	
	Contact Person)
(Hame of the	contact i disorty
ERUDITIO CORPORATION	
(Firm/	Company)
8569 Pines Blvd., Suite: 205	
(A	ddress)
Pembroke Pines FL 3	33024
(City/ State	and Zip Code)
For further information concerning this matter,	, please call:
Shelley Jerome	at (954) 450-8445
(Name of Contact Person)	(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 & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$62.50 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 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

ERUDITIO CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

N04000001952

(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like impolanguage; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III - Please add the following line:

The Corporation is organized exclusively for charitable, educational, religious, or scientific

purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Also add the following Articles:

Article IX - INUREMENT OF INCOME - 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.

Article X - OPERATION LIMITATIONS: Notwithstanding any other provisions 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(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which aew deductible under 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenu

(Attach additional pages if necessary)

esponding provision of any future United States Internal Revenue Law).

(continued)

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Attached additional amendments:

Please add:

Article XI – DISSOLUTION CLAUSE – Upon the dissolution of the corporation, the Board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusive for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall all the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such, purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of	the amendment(s) was: January 10, 2005
Effective date if applical	ole: January 10, 2005
	(no more than 90 days after amendment file date)
Adoption of Amendmen	t(s) (<u>CHECK ONE</u>)
	nt(s) was (were) adopted by the members and the number of votes cast ment was sufficient for approval.
	nembers or members entitled to vote on the amendment. The was (were) adopted by the board of directors.
Signed this 10 da	y of January 2005
Signature	By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Shelley Jerome
	(Typed or printed name of person signing)
	Chairman
	(Title of person signing)

FILING FEE: \$35