

N04000003128

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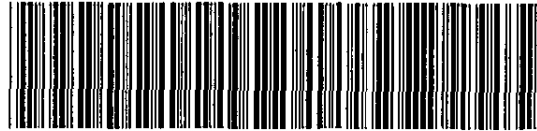
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
11-3-05-
* Certified

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Educasia Inc.

DOCUMENT NUMBER: N04000003128

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

Please return all correspondence concerning this matter to the following:

Sofie DiMauro

(Name of Contact Person)

Educasia Inc.

(Firm/ Company)

14009 Clear Water lane

(Address)

Fort Myers, FL 33907

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sofie Dimauro

(Name of Contact Person)

at (239) 482-3160

(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 32399

Articles of Amendment
to
Articles of Incorporation
of

Educasia Inc.

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

N04000003128

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

Please see attached page..

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Educasia Inc. N04000003128

Amendments to Article III, Purpose: (To be added please)

- Amendment 1a): The Purpose for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- Amendment 1b): Notwithstanding any other provision of these articles this organization shall not carry on any activities not permitted to be carried on by an organization 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.
- Amendment 1c)): In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

Amendment to Article V- Initial officers and/or Directors

- Amendment 1): **New Directors and titles** of the corporation as of Oct. 22. 2005

Sofie B. DiMauro, President
14009 Clear Water lane, Fort Myers, FL 33907

Kirsten Bean, Vice President
1260 E. Loma Linda, Fresno, CA 39720

Michael Sklorenko, Secretary
2529 S.E. 19th place, Cape Coral, FL 33904

Donald W. Fields, Treasurer
9590 N. Keystone Ct., Fresno, CA 93720


The date of adoption of the amendment(s) was: 10/22/05

Effective date if applicable: 10/22/05
(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.)

Sofie DiMauro

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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