

ND 40000004468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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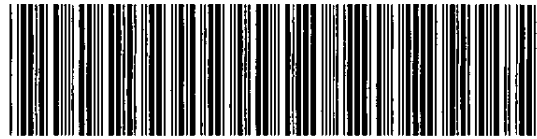
(Business Entity Name)

(Document Number)

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11/19/07--01082--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 19 AM 8:25

Amend
1a 11/27/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Center For Financial

DOCUMENT NUMBER: 10400000 4468 Literacy Inc.

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

Please return all correspondence concerning this matter to the following:

Heather Aiello
(Name of Contact Person)

Centre for Financial Literacy
(Firm/ Company)

205 Sixth Avenue
(Address)

Indianapolis, IN 32903
(City/ State and Zip Code)

For further information concerning this matter, please call:

Heather Aiello at (321) 725-3497
(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 & 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

of

Center for financial Literacy

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

Inc.

NO400000 4468

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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):

(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),

Add to Officers and Directors
Miss Cathy Brownlund, D
903 Fir St
Barefoot Bay, fl
32976

She will be added as
a director as of
August 20, 2007.

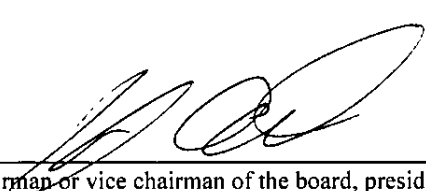
The date of adoption of the amendment(s) was: 8-20-07

Effective date if applicable: 8-20-07
(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.)

Hester Bell
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35