

1050000/0785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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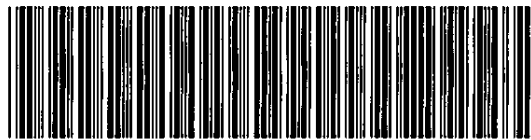
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Financial Freedom Educational Services, Inc.

DOCUMENT NUMBER: N05000010785

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

Please return all correspondence concerning this matter to the following:

Daniel Lichtenberger

(Name of Contact Person)

Financial Freedom Educational Services, Inc.

(Firm/ Company)

2000 NE 44th Street, Suite 101

(Address)

Lighthouse Point, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Lichtenberger

(Name of Contact Person)

at (954) 301-6724

(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

Financial Freedom Educational Services, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000010785

(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):

(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)**

Article II is amended to change the business and mailing addresses to:

2000 NE 44th Street, Suite 101 Lighthouse Point FL 33064

Article VII is amended to add the following persons as directors by unanimous vote :

Aldo Gonzalez 6801 Harding Avenue #419 Miami Beach FL 33141

Beth Ann Prudence 32 Forest Acres Drive Ithaca NY 14850

Article VII is amended to elect by unanimous vote the following person President and Director:

Daniel Lichtenberger 2000 NE 44th Street Lighthouse Point FL 33064

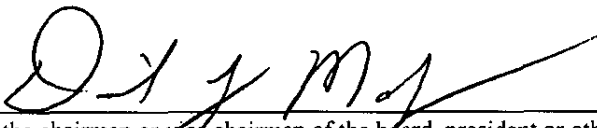
The date of adoption of the amendment(s) was: May 1, 2007

Effective date if applicable: May 2, 2007
(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.)

Daniel J. Mahanger

(Typed or printed name of person signing)

President/ Director

(Title of person signing)

FILING FEE: \$35