# N060000/2562

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: FOUNDATION	FOR ACHIEVING CHARACTER AND EDUCATIONAL SUCCESS, INC.
DOCUMENT NUMBER: N0600001256	32
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
John Englund	
·(Name of	Contact Person)
Pfau Englund Nonprofit Law,	P.C.
(Firm	n/ Company)
108 Driftwood Drive	
. (/	Address)
Shiloh, NC 27974	17' C 1)
City/ Sta For further information concerning this matte	r, please call:
_	
John Englund	at ( 252 ) 336-4858
(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)  S52.50 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

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FOUNDATION FOR ACHIEVING CHARACTER AND EDUCATIONAL SUCCESS,

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

### N06000012562

(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)

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

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide an opportunity for teachers to learn and teach Conscious Discipline®, and to understand and utilize conflicts as opportunities to teach life skills by providing free training and resources to teachers and the families they serve.

### ADD THE FOLLOWING PARAGRAPH:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: 02/19/07
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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 it the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Dr. Rebecca Bailey
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35