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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CARE THROUGH EDUCATION  
INTERNATIONAL, INC.  
**DOCUMENT NUMBER:** N 07 000001707

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

Please return all correspondence concerning this matter to the following:

SIEGFRIED E. HERRMANN, PH.D.  
(Name of Contact Person)

CARE THROUGH EDUCATION INTERNATIONAL  
(Firm/ Company) INC.

SUITE 137 13810 SUTTON PARK DR. N.  
(Address)

JACKSONVILLE, FL. 32224  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SIEGFRIED HERRMANN at ( 904 ) 992-0977  
(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

CARE THROUGHT EDUCATION INTERNATIONAL, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N 07 00000 1707

(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)**

ALL ARTICLES BEING AMENDED  
PLEASE SEE ATTACHED  
NEW AND AMENDED ARTICLES  
OF INCORPORATION

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2007 MAR 13 AM 9:56  
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DIVISION OF CORPORATIONS

## **AMENDED ARTICLES OF INCORPORATION**

### **ARTICLE I NAME/REGISTERED OFFICE**

The name of this corporation shall be: Care Through Education International, Inc. The corporation's registered office is located at: Suite 137, 13810 Sutton Park Drive North, Jacksonville, Duval County, Florida 32221.

### **ARTICLE II PURPOSE**

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide volunteer, financial and other appropriate assistance to schools and organizations that support education. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

### **ARTICLE III LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to the benefit of, or distributable to any of its members, trustees, officers, or any other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered to the corporation and to make payments and distributions in furtherance of the purposes set fourth in Article II, hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, or the corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### **ARTICLE IV DIRECTORS/MEMBERS**

Board of Directors shall have a voting membership, and may have classes of same, as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The Founding Board members, a majority of whom are citizens of the United States of America are as follows:

(1) Jack Cummings, of 8153 San Rafael Drive, Jacksonville, Florida, 32217; (2) Pam Mullarkey, Ph.D., 1900 Moorings Circle, Middleburg, Florida 32068; (3) Bonnie Hailey, 1289 Eastman Lane, Maineville, Ohio, 45039.

#### **ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE VI DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

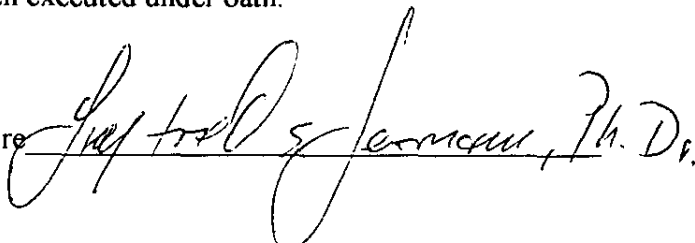
**ARTICLE VII  
INCORPORATOR**

The incorporator of this corporation, a Citizen of the United States of America and a legal resident of the State of Florida is:

Siegfried Herrmann, Ph.D. of Suite 137, 13810 Sutton Park Drive, North, Jacksonville, Florida 32224.

The undersigned incorporator certifies both that he executes these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties for perjury set forth in the statutes of the State of Florida, as if this document had been executed under oath.

Siegfried Herrmann, Ph.D. Signature

A handwritten signature in cursive script, appearing to read 'Siegfried Herrmann, Ph.D.', written over a horizontal line.

Date of amended Articles of Incorporation

3 - 9 - 2007

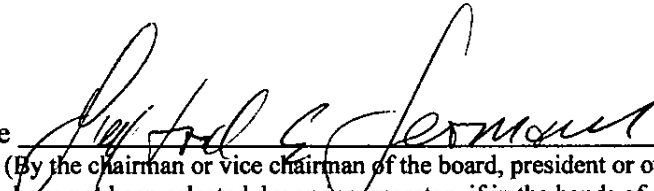
The date of adoption of the amendment(s) was: March 9, 2007

Effective date if applicable: \_\_\_\_\_  
(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.)

SIEGFRIED E. HERRMANN  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)

**FILING FEE: \$35**