

NO7000010737

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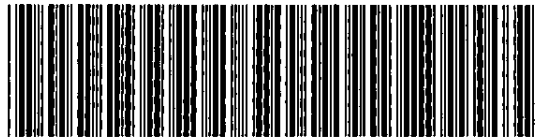
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2007 DEC 26 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

1-2-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRANTING DREAMS THROUGH EDUCATION INC

DOCUMENT NUMBER: N07000010737

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

Please return all correspondence concerning this matter to the following:

DIANE BURNS

(Name of Contact Person)

M.F. & ASSOCIATES INC

(Firm/ Company)

8409 N. MILITARY TRAIL #119

(Address)

PALM BEACH GARDENS, FL 33410

(City/ State and Zip Code)

For further information concerning this matter, please call:

DIANE BURNS

(Name of Contact Person)

at (561) 691-1100

(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 &
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(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

GRANTING DREAMS THROUGH EDUCATION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000010737

(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 VII: PURPOSE

Granting Dreams Through Education, Inc., is organized exclusively for charitable
and educational 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.

ARTICLE VII: DIRECTORS

Add: Levine, Jeff -Director

2240 Palm Beach Lakes Blvd #400

West Palm Beach, FL 33409

Delete: Wint, Elaine

2240 Palm Beach Lakes Blvd #400

West Palm Beach, FL 33409

(Attach additional pages if necessary)
(continued)

ARTICLE VIII:

No part of the net earnings of Granting Dreams Through Education, Inc., shall inure to the benefit of the officers or directors, except for reasonable compensation for services rendered to further our exempt purpose. No substantial part of our activities will be propaganda or an attempt to influence legislation. Granting Dreams Through Education, Inc., shall not conduct any other activities that are not permitted by an exempt organization under the Internal Revenue code.

ARTICLE IV:

Upon dissolution of Granting Dreams Through Education, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code or to the local, state or federal government.

The date of adoption of the amendment(s) was: DECEMBER 12, 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 Deborah Henry
(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.)

DEBORAH HENRY
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35