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TALLAHASSEE, FLORIDA

Amend
S. Gouletto MAY 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anne Martin Educational Services, Inc.

DOCUMENT NUMBER: N07000011102

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

Please return all correspondence concerning this matter to the following:

Veronica Anderson

(Name of Contact Person)

Anderson and Associates, P.A.

(Firm/ Company)

805 S. Kirkman Road, Suite 204

(Address)

Orlando, Florida 32811

(City/ State and Zip Code)

For further information concerning this matter, please call:

Veronica Anderson

(Name of Contact Person)

at (407) 843-9901

(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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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**

Anne Martin Educational Services, Inc.

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

N07000011102

(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 III - Purpose and Powers

The specific purposes for which the Corporation is to be organized and incorporated are:

1. Anne Martin Educational Services, Inc. is established to service as a positive agent of change

by providing educational skills, pre-vocational skills, and life skills to juveniles and others that are in most

need of educational services. The corporation will act as a bridge to eliminate the educational transaction

gap between post upper secondary learning and entry level vocational employment.

2. Said Corporation is organized exclusively for scientific, charitable, literary 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, or corresponding section of any future federal tax code.

3. Subject to the limitations as set forth in Article IV, in accomplishing the foregoing purpose, the Corporation will be

authorized to exercise all powers of a not-for-profit corporation organized under Chapter 617, Florida Statutes.

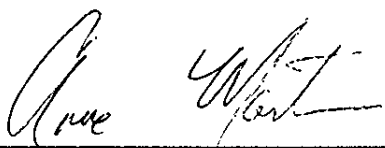
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The date of adoption of the amendment(s) was: 05/2/08

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.)

Anne Martin

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35