

To: FL Dept. of State  
Subject: 000153.100496

From: Katie Wunsch

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Division of Corporations

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**FINANCIAL LITERACY FOR KIDS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FINANCIAL LITERACY FOR KIDS, INC.**

**N07000012058**

(Document Number of Corporation)

*Pursuant to the provisions of section 617.1002, Florida Not For Profit Corporation Act, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article 1 is amended to read as follows:

**ARTICLE I**

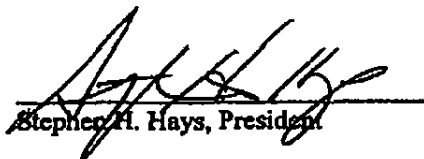
**NAME**

**1.1 Name.** The name of the Corporation shall be:

**FINANCIAL LITERACY FOR KIDS FOUNDATION, INC.**

**SECOND:** The Corporation has no members. This amendment was adopted and approved by the unanimous vote of the Directors on February 27, 2009. This amendment shall be effective on its date of filing.

Signed this 27<sup>th</sup> day of February, 2009.

  
Stephen H. Hays, President