

ND8020002669

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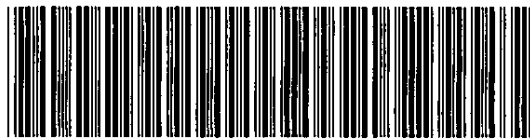
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TALLAHASSEE, FLORIDA

Amend

C. Ouellette MAY 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The InspireU Group, INC

DOCUMENT NUMBER: N08000002669

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

Please return all correspondence concerning this matter to the following:

Ronnell Crittenden
(Name of Contact Person)

(Firm/ Company)

2001 Hodges Blvd Apt. 810
(Address)

Jacksonville, FL 32224
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronnell Crittenden at (904) 705-1866
(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**

The InspireU Group, Inc.

N08000002669

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

ARTICLES V, INITIAL DIRECTORS AND/OR OFFICERS

The titles of four Directors will be changed because the Chief Executive Officer, Ronnell Crittenden cannot be on the Board of Directors and also be a paid employee of The InspireU Group, Inc. Ronnell Crittenden will be deleted from **ARTICLES V**.

Albery Baudin will be added to the Board of Directors.

ARTICLES V currently appears as follows in the ARTICLES OF INCORPORATION:

Ronnell Crittenden, Chief Executive Officer: 2001 Hodges Blvd., Apt. 810, Jacksonville, FL 32224.
Brandon Williams, Chairman: 895 Bonaparte Landing Court, Jacksonville, FL 32218.
Fratina Emanuel, Vice Chairman: 5627 Pine Bay Circle South, Orange Park, FL 32244.
Maria Blount, Secretary: 1122 Edgewood Ave. West, Jacksonville, FL 32208.
Lynn Herriot, D: 1500 Calming Water Drive #2503, Orange Park, FL 32003.
Cedric Brown, D: 12820 Harvorspring Court, Jacksonville, FL 32225.

After Articles of Amendment is Adopted, ARTICLES V will appear as follows in the ARTICLES OF INCORPORATION:

Brandon Williams, President: 895 Bonaparte Landing Court, Jacksonville, FL 32218.
Fratina Emanuel, Vice President: 5627 Pine Bay Circle North, Orange Park, FL 32244.
Maria Blount, Secretary: 1122 Edgewood Ave. West, Jacksonville, FL 32208.
Lynn Herriot, Treasurer: 1500 Calming Water Drive #2503, Orange Park, FL 32003.
Cedric Brown, D: 12820 Harvorspring Court, Jacksonville, FL 32225.
Albery Baudin, D: 12020 Ritz Court, Orlando, FL 32825

The date of adoption of the amendment(s) was: MAY 16, 2008

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 Ronnell Cittenden
(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.)

Ronnell Cittenden
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35