

NO8000007816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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And

NOV 10 2015

R. WHITE

NOV 10 2015  
MILWAUKEE, WISCONSIN

15 NOV -9 AM 11:40

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Articles of Amendment  
to  
Articles of Incorporation  
of

15 NOV -2 11:11:40

Education Through Entertainment, Inc.

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

N08000007816

(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:

**A. If amending name, enter the new name of the corporation:**

n/a

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

n/a

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: n/a

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Scott Weinstein</u>	<u>12205 Caliber Ct.</u> <u>Jacksonville, FL 32258</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Danielle Weinstein Heric</u>	<u>2164 Gentlewinds Dr.</u> <u>Green Cove Springs FL 32043</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Megan Weinstein</u>	<u>12205 Caliber Ct.</u> <u>Jacksonville, FL 32258</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article III, Purpose, is deleted in its entirety and replaced with the following:

Educational purposes, including the teaching of youth about having confidence, living healthy lives, promoting equality,  
life-saving and life skills, and within the requirements of a non-profit corporation under section 501(c)(3) of the Internal  
Revenue Code.

The date of each amendment(s) adoption: 11/02/2015, if other than the date this document was signed.

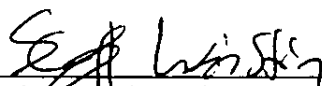
Effective date if applicable: 11/02/2015  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/02/2015 11/02/2015

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)

Scott Weinstein

(Typed or printed name of person signing)

President

(Title of person signing)

**WAIVER OF NOTICE & CONSENT TO ACTION  
BY THE SHAREHOLDERS & BOAR OF DIRECTORS OF  
EDUCATION THROUGH ENTERTAINMENT, INC.**

WHEREAS, the undersigned constitute all the Shareholders and all the Directors of the Board of Directors of Education Through Entertainment, Inc., a Florida non-profit corporation (the "Corporation"); and

WHEREAS, the Board of Directors has recommended and the Shareholders agree, that the Corporation should provide additional programs to educate and enhance lives through wilderness and outdoor activities;

IT IS HEREBY RESOLVED, the undersigned Shareholders and Directors, comprising a all of Directors and Shareholders, have received a copy of and waive their rights to notice of a special meeting under Section 607.0823 of the Florida Statutes, and take the actions set forth herein without a meeting, pursuant to Sections 607.0821 and 718.112(2)(d)(5) of the Florida Statutes, as well as to the Bylaws of the Corporation, the following:

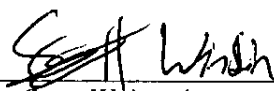
1. The President of the Corporation, or an officer directed by the President, shall advertise and file for a fictitious name with the Florida Department of Business and Professional Regulation, for the name "WILD edu"; and
2. The President of the Corporation, or an officer directed by the President, adopt the First Amendment to the Bylaws of the Corporation, a copy of which is attached hereto as Exhibit "A," which broadens the scope of the purpose of the Corporation; and
3. The President of the Corporation, or an officer directed by the President, adopt the Articles of Amendment to the Articles of Incorporation, reflecting the broadening of purposes of the Corporation; and
4. These resolutions may be signed in copies and in counterparts and have the same effect as a singular original when executed and combined.

\*\*\*\*\*

*[The remainder of this page is blank intentionally. Signatures follow on the next page]*

THE UNDERSIGNED Directors and Shareholders consent and agree to the above on the last date set forth below:

**SHAREHOLDERS**

By:   
Scott Weinstein

Date: 11/03/2015

By: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Date: \_\_\_\_\_

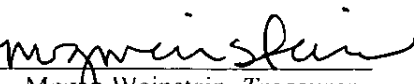
**DIRECTORS**

By:   
Scott Weinstein, *President*

Date: 11/03/2015

By:   
Danielle Weinstein, *Secretary*

Date: 11-2-15

By:   
Megan Weinstein, *Treasurer*

Date: 11-3-15

[The First Amendment to the Bylaws is Attached hereto following this page.]