

ND8000009772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend

FILED
11 JUN -6 PM 12:42
CLERK OF DISTRICT COURT
JANUARY 11, 2011

JN 6-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDUCATION EMPOWERMENT FOUNDATION, Inc.

DOCUMENT NUMBER: NO800000 9772

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

Please return all correspondence concerning this matter to the following:

Bobby Rosinski
(Name of Contact Person)

EDUCATION EMPOWERMENT FOUNDATION, Inc.
(Firm/ Company)

300 SW 12TH AVE, SUITE 322A
(Address)

Miami, FL 33130
(City/ State and Zip Code)

bobby@educationempowermentfoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bobby Rosinski
(Name of Contact Person)

at (305) 644-9047
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

EDUCATION Empowerment Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO800000 9772

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DR</u>	<u>Bobby Robinson</u>	<u>7435 NW 44th</u> <u>Unit 1203</u> <u>Sunrise, FL 33319</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DR</u>	<u>Lois Barrionuevo</u>	<u>3401 SW 160th Ave</u> <u>Suite 400</u> <u>Miramar, FL 33027</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DR</u>	<u>Curtis Midkiff</u>	<u>300 SW 12th Ave</u> <u>Suite 322 A</u> <u>Miami, FL 33130</u>	<input checked="" 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)

SUPPLEMENTAL AMENDMENT TO
OFFICERS AND DIRECTORS ADDED/REMOVED

TYPE	NAMES	ADDRESS	TYPE OF ACTION
Dir	Jaime Yuken	984 Mercy Dr. #1 Orlando, FL 32808	Remove
Dir	Philip Loeffel	200 E. Palm Valley Dr. Suite 2000 Oviedo, FL 32765	Remove
Dir	Katrina Lundsford	205 E. Orange Street Lakeland, FL 33801	Remove
Dir	Bernard Cottle	4309 SW 70 th Terrace Davie, FL 33314	Remove
Dir	Dr. Debra Harding	7575 Dr. Phillips Blvd, Suite 10 Orlando, FL 32819	Remove
Dir	Rodney Smith	73 West Flagler Street, Suite 242 Miami, FL 33130	Remove

The date of each amendment(s) adoption: 1/3/2011
(date of adoption is required)

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(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 _____

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)

Bobby Robinson

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)