

N09000000234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

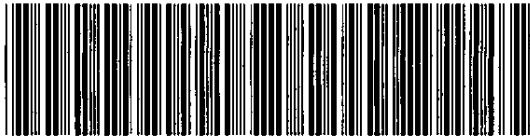
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*James
Mr Good Veia
gave permission to
change from O to D.
The people listed are
directors.
DC
7/30/09*

Office Use Only



000158673020

07/28/09--01012--020 **43.75

FILED
09 JUL 28 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

07/30/09

DC

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Foundation for Student Progress, Inc.

DOCUMENT NUMBER: N09000000234

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

Please return all correspondence concerning this matter to the following:

Tory Willingham
(Name of Contact Person)

Foundation for Student Progress, Inc
(Firm/ Company)

941 NE 19 Avenue, Suite 210
(Address)

Fort Lauderdale, FL 33304
(City/ State and Zip Code)

Tory Willingham@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James M. Gouveia at (954) 609-3915
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Foundation for Student Progress, Inc.

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

NO9000000234

(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:

Tory Willingham

New Registered Office Address:

941 NE 19 Avenue, Suite 210

(Florida street address)

Fort Lauderdale, Florida 33304

(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

09 JUL 28 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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>
current: S add: P, S	<u>Tory Willingham</u>	<u>408 NE 10 Ave</u> <u>Ft. Lauderdale, FL</u> <u>33304</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
remove: P add: D	<u>James M. Gouveia</u>	<u>612 NE 17 Ave</u> <u>Ft. Lauderdale, FL</u> <u>33304</u>	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
add: D	<u>Renee Galits Wiens</u>	<u>31505 Sandia Court</u> <u>Evergreen, CO</u> <u>80439</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
add: D	<u>Linda Holloway</u>		
			<u>1053 Ancher Rd</u> <input checked="" type="checkbox"/> Add <u>Jacksonville, FL</u> <u>32259</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Summary of above amendments:

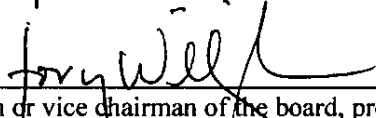
	<u>OLD TITLE</u>	<u>NEW TITLE(S)</u>
<u>Tory Willingham</u>	<u>S</u>	<u>P, S</u>
<u>James M. Gouveia</u>	<u>P</u>	<u>D</u>
<u>Renee Galits Wiens</u>	<u>—</u>	<u>D</u>
<u>Linda Holloway</u>	<u>—</u>	<u>D</u>

The date of each amendment(s) adoption: 24 JULY 2009
(date of adoption is required)
Effective date if applicable: 24 JULY 2009
(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 24 JULY 2009

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)

TORY WILLINGHAM
(Typed or printed name of person signing)

president
(Title of person signing)