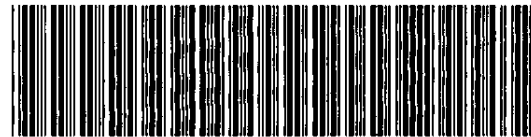


11090000002041



000186827080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

10/25/10--01051--017 **43.75

Special Instructions to Filing Officer:

Office Use Only

10/27/10

Amey
Sj

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 25 PM 1:07

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDUCATION ADVANTAGE FOUNDATION, INC.

DOCUMENT NUMBER: N09000002041

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

Please return all correspondence concerning this matter to the following:

SAMAIYA STOKES

(Name of Contact Person)

EDUCATION ADVANTAGE FOUNDATION, INC.

(Firm/ Company)

1451 W. CYPRESS CREEK RD, #383

(Address)

FORT LAUDERDALE, FL 33309

(City/ State and Zip Code)

EDU.ADVANTAGE@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAMAIYA STOKES

(Name of Contact Person)

at (954) 663-2023

(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 ADVANTAGE FOUNDATION, INC.

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

N09000002041

(Document Number of Corporation (if known))

FILED
2010 OCT 25 PM 1:07
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:

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)

(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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

ARTICLE II IS DELETED AND REPLACED IN ITS ENTIRETY BY EXHIBIT A, WHICH
IS ATTACHED HERETO

ARTICLE VIII IS DELETED AND REPLEACED IN ITS ENTIRETY BY EXHIBIT B, WHICH
IS ATTACHED HERETO

EXHIBIT A

This organization is organized exclusively for charitable, educational purposes, including for such purposes, the making of distributions to organization that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or correspondence section of any future federal tax code

EXHIBIT B

Upon the dissolution of the organization, assets shall be distributed to another 501(c)(3) organization for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

The date of each amendment(s) adoption: 17 OCTOBER 2010

(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

10/19/10

Signature

Antwan Oliver

(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)

ANTWAN OLIVER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)