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COVER LETTER

TO: Amendment Section

Division of Corporations Fund Education Now, Inc. NAME OF CORPORATION: N0900007638 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) Fund Education Now, Inc.
(Firm/Company)

230 E. Copeland Dr.
(Address) Orlando FL 32806 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kathleen Oropeza at (407) 234-8948 (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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address **Amendment Section Amendment Section Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

2015 JAN 26 PM 4:38 Articles of Amendment to **Articles of Incorporation** (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: 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: (Florida street address) New Registered Office 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.

Page 1 of 4

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: X Change X Remove X Add	PT John I V Mike SV Sally	<u>Jones</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	T	Linda Kobert	1215 Delanay Ave Orlando, FL 32806
2) Change Add	5	Christine Bramuchi	810 Delaney Park Dr. Orlando, FL 32806
Remove 3) Change Add Remove	_5_	Candace Langford	330 Lake Winnemissett D Deland, FL 32724
4) Change Add Remove	D	Polly Roper	Il Rollins Dones Dr Palm Coast, R 32137
5) Change Add Remove	PT	Kathleen Oropeza	230 E. Copeland Dr. Orlando, FL 32806
6) Change Add Remove			

E. If amending or adding additional Artication (attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
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	this document was signed. date of each amendment(s) adoption: January 15, 2015	, if other than the
Eff	e date of each amendment(s) adoption: this document was signed. Sective date if applicable: (no more than 90 days after amendment file date)	
Ado	option of Amendment(s) (CHECK ONE)	
囡	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 January 15,2015	
	Signature Tolking	
	(By the chairman or vice chairman of the board, president or other officer-if directors	_
	hayanot been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Katheen Oropeza	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	