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2010 SEP 30 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

OCT. - 1 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Great Experiment Scholarship, Inc

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Maria K. Myrback  
(Name of Contact Person)

The Great experiment Scholarship, Inc.  
(Firm/ Company)

157 Palm Circle  
(Address)

Melbourne, FL 32940  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Maria K. Myrback at ( 321 ) 323-9509  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

The Great Experiment Scholarship, Inc

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

N10000005889

(Document Number of Corporation (if known))

FILED  
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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

**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)*

First Amendment - The President shall receive no financial compensation until such time as  
 TWO (2) board members are in place.

Second Amendment - The Great Experiment Scholarship, Inc is organized exclusively for  
 charitable, religious, educational and scientific purposes, including, for such purposes, the  
 making of distributions to organizations that qualify as exempt organizations under section  
 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal  
 tax code.

Third Amendment - Upon the dissolution of the corporation, assets shall be distributed for  
 one or more exempt purposes within the meaning of section 501(c)(3) of the Internal  
 Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent  
 Jurisdiction of the county in which the principle office of the corporation is then located,  
 exclusively for the 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: September 27, 2010

*(date of adoption is required)*

Effective date if applicable: September 27, 2010

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

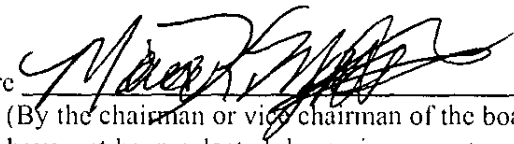
**(CHECK ONE)**

☐ 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 9/27/10

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)

Maria K. Myrback

(Typed or printed name of person signing)

President

(Title of person signing)