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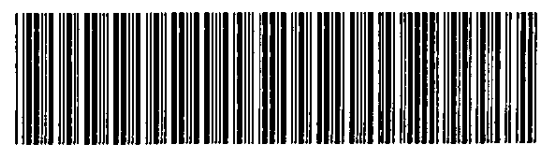
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2011 MAY -4 PM 4:05
MILWAUKEE, WI 53201
STATE OF WISCONSIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foundation for Innovation, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Rich Manners

(Name of Contact Person)

Foundation for Innovation, Inc.

(Firm/ Company)

3210 S. Dale Mabry Ave

(Address)

Tampa, FL 33629

(City/ State and Zip Code)

Richard.Manners@AmWINS.com

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

For further information concerning this matter, please call:

Richard Manners

(Name of Contact Person)

at (813) 258-8566

(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

Foundation for Innovation, Inc.

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

(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)

(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

FILED
2011 MAY -4 PM 4:05
CORPORATE SECRETARY
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

Page 2 of 3

Articles of Amendment to the Articles of Incorporation of Foundation for Innovation,
Inc., a Florida Not-for Profit Corporation.
(in compliance with Chapter 617 F.S.,(Not for Profit)

ARTICLE III. PURPOSE

The purpose of the corporation shall be: to fund innovative solutions in treating abused, neglected and special need kids and their families, with all distributions to be made in accordance with the meaning of the relevant section 501(c)3 of the Internal Revenue Code.

ARTICLE IX. MANNER OF DISTRIBUTIONS

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX. PROHIBITION ON SELF DEALING

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX. NON-RETENTION OF EXCESS HOLDINGS

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX. INVESTMENT LIMITATIONS

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX. LIMITATION ON EXPENDITURES

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of each amendment(s) adoption: 4/18/2011
(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 4/27/11

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)

Richard Mannens
(Typed or printed name of person signing)

chair
(Title of person signing)