# N11000001349

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| Special Instructions to | Filing Officer:   |             |  |  |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

Amendec

## **COVER LETTER**

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: Higher  | Ospirations -   | Inc   |
|--|---|---|
| DOCUMENT NUMBER: N1000   | 00 1349   |   |
| The enclosed Articles of Amendment and fee are subm  | nitted for filing.  |   |
| Please return all correspondence concerning this matter  | r to the following:   |   |
| Patricia<br>(Name of C   | a Hutchinson<br>Contact Person)   |   |
| . (Firm/   | Company)  |   |
| 1218 Rose  | gate Blud   | <del></del>   |
| RIVIERA BE   | each, #2 334 and Zip Code)  | 104   |
| E-mail address: (to be used  | for future annual report notification   | m)  |
| For further information concerning this matter, please   | call:   |   |
| Patricia Hutchins (Name of Contact Person)   | Mat ( 954) 263 (Area Code & Daytime   | -8291<br>Telephone Number)  |
| Enclosed is a check for the following amount made pay  |   |   |
| □\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status                                   | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                                 | ☐ \$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 Ci | ŕ   |

Tallahassee, FL 32301



August 3, 2011

PATRICIA HUTCHINSON 1218 ROSEGATE BLVD RIVIERA BEACH, FL 33404

SUBJECT: HIGHER ASPIRATIONS, INC.

Ref. Number: N11000001349

We have received your document for HIGHER ASPIRATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 011A00018324



# **Articles of Amendment**

to

# Articles of Incorporation

| If amending name, enter the new name of the corporation:  N   | of   |            |
|---|--|------------|
| (Document Number of Corporation (if known)  ursuant 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:  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 obbreviation "Corp," or "Inc." "Company" or "Co." may not be used in the name.  If a mending name, enter the new name of the corporation:  The new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS  The new mailing address MUST BE A STREET ADDRESS  The new mailing address MAY BE A POST OFFICE BOX  The new mailing address MAY BE A POST OFFICE BOX  The new 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)  (Florida street address)  (City)  (Zip Code)  The new Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the | Higher aspirations Inc   |            |
| ursuant 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:  If amending name, enter the new name of the corporation:  NA  The new name must be distinguishable and contain the word "corporation" or "incorporated" or the hibreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.  S. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS )  C. Enter new mailing address MAY BE A POST OFFICE BOX  D. If amending the registered agent and/or registered office address:  Name of New Registered Agent:  New Registered Agent:  New Registered Agent:  New Registered Office Address:  (Florida street address)  (City)  (Zip Code)  See Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the   | (Name of Corporation as currently filed with the Florida Dept. of State)   |            |
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| 12/40   | 12/40  |            |
| Signature of New Registered Agent, if changing  | Signature of New Registered Agent, if changing   |            |

Page 1 of 3

# 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> Address **Type of Action** ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

### Article III. Purpose

Higher Aspirations, Inc mission

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose 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: HPM 1, 201   |
|--|
| 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.   |
| Signature  (By the chairman or vice chairman of the board, president or other officer-if directors have not been expected, by an incomparator, if in the board of a receiver to the second of the board. |
| have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)   |
| Typed or printed name of person signing)  President  (Title of person signing)   |