

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ERADICATING THE SCHOOL-TO-PRISON PIPELINE
FOUNDATION**

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August 4, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ERADICATING THE SCHOOL-TO-PRISON PIPELINE FOUNDATION, I
9501 SW 160 STREET
MIAMI, FL 33157

SUBJECT: ERADICATING THE SCHOOL-TO-PRISON PIPELINE FOUNDATION, INC.
REF: N11000002512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

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Teresa Brown
Regulatory Specialist II

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**AMENDMENT TO ARTICLES OF INCORPORATION
ERADICATING THE SCHOOL-TO-PRISON PIPELINE
FOUNDATION, INC.**

N11000002512

Pursuant to the provisions contained within Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The directors for the non-profit corporation has changed.

The corporation has removed:

Joan Wynne, Ph.D
9501 SW 160 Street
Miami, FL 33157

and has added:

Gregory A. Salters
9501 SW 160 Street
Miami, FL 33157

SECOND: Adoption date of this amendment: August 1, 2011.

THIRD: Adoption of Amendment: The adoption was approved by the Board of Directors for the Foundation with the required number of votes necessary to cast this amendment as there are no members or members entitled to vote on the amendment.

Signed this 15th day of August, 2011.

ERADICATING THE SCHOOL-TO-PRISON PIPELINE FOUNDATION, INC.


Debra M. Pane, Ph.D.
Chairman of the Board