

N 11000006612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status copy

Special Instructions to Filing Officer:

Office Use Only



100211801451

09/12/11--01031--009 **43.75

Amens

FILED
11 SEP 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-9-10-4



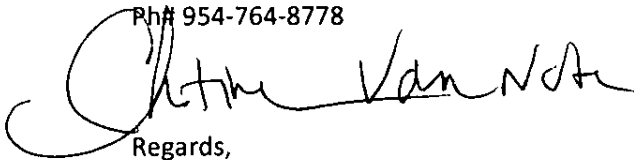
August 31, 2011

To whom it may concern;

Please contact me with any questions or concerns. Our mailing address is;

Paradise Bank
540 North Federal Highway
Fort Lauderdale, FL 33301

PH# 954-764-8778

A handwritten signature in cursive script that reads "Christine Van Note". The signature is written in black ink and is positioned to the right of the phone number.

Regards,

Christine Van Note

Articles of Amendment
to
Articles of Incorporation
of

PARADISE EDUCATION FOUNDATION, INC.

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

N1100006612

(Document Number of Corporation (if known))

FILED
11 SEP 12 AM 11:06
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)

_____, 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.

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>
D	DAVID STILES	540 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	NORMAN G. FISHER	540 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	WILLIAM BURKE	540 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33301	<input checked="" 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)

ADDING:

ARTICLE VIII - DISSOLUTION
 UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE
 DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING
 OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR 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.

The date of each amendment(s) adoption: AUGUST 15, 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 8-15-2011

Signature Wayne Berger
(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)

WAYNE BERGER

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)