N110000008969

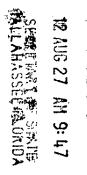
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Amend

AUG 3 1 2012

T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Institute for	r Strategic Po	olicy Solutions, Inc.
DOCUMENT NUMBER: N11000008	969	
The enclosed Articles of Amendment and fee are subn	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
Krista Fusari		
	(Name of Contact Persor	n)
Institute for Strategic Pol	icy Solution	is, Inc.
	(Firm/ Company)	
P.O. Box 13489		,
	(Address)	
St. Petersburg, FL 33733	3	
	(City/ State and Zip Code	e)
PolicySolutionsIns		
E-mail address: (to be used	•	notification)
For further information concerning this matter, please	call:	
Ellen Fontana	_{at (} 727	431-0354 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	artment of State:
\$35 Filing Fee \$\alpha\$\$ Certificate of Status	2\$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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

12 AUG 27 AM 9: 47

Institute for Strategic Policy Solutions, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N11000008969 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: N/A (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: N/A Name of New Registered Agent: (Florida street address) New Registered Office 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.

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = \ Vice \ President; \ T = \ Treasurer; \ S = \ Secretary; \ D = \ Director; \ TR = \ Trustee; \ C = \ Chairman \ or \ Clerk; \ CEO = \ Chief \ Executive \ Officer; \ CFO = \ Chief \ Financial \ Officer. \ If \ an \ officer/director \ holds \ more \ than \ one \ title, \ list \ the \ first \ letter \ of \ each \ office \ held. \ President, \ Treasurer. \ Director \ would \ be \ PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add		N/A	
Remove			
2) Change			
Add Remove			
3) Change			
Remove			
4) Change		<u> </u>	
Add			
5) Change			
Add			
Remove			
6) Change Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						
Amending dissolution clause						

Date: August 20, 2012

TO: INSTITUTE FOR STRATEGIC POLICY SOLUTIONS BOARD OF DIRECTORS

RE: Request to Amend ARTICLES OF INCORPORATION and filing of Articles of Amendment with the state of Florida,

The corporate Articles of Incorporation may be amended by a two-thirds majority of the Board, and are being revised as part of the application for a determination of federal tax exemption by the Internal Revenue Service pursuant to Section 501(c)(3) of the Code.

Action Item for Vote: Article X of the Articles of Incorporation shall be amended to read:

DISSOLUTION: The Board of Trustees of St. Petersburg College or its successor entity shall have the irrevocable power and authority by majority vote at any regular called meeting of said Board to unilaterally direct the dissolution of this corporation in accordance with Chapter 617 of the Florida Statutes.

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Upon the dissolution of the Institute for Strategic Policy Solutions, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the St. Petersburg College Foundation, a 501(c)(3) organization, for its exclusive use and benefit, or any successor thereto which qualifies as a tax exempt organization under the provisions of the Internal Revenue Code of the United States of America or acts amendatory thereof or supplementary thereto. Upon dissolution of the corporation, none of the assets shall be distributed to any member, director or officer of this organization.

The	date of each amendmen	t(s) adoption: 8/20/12
	ective date <u>if applicable</u> :	8/20/12
	<u> </u>	(no more than 90 days after amendment file date)
Ada	option of Amendment(s)	(<u>CHECK ONE</u>)
	The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) pproval.
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
	Dated Aug	gust 23, 2012
	Signature	Jane & Rament
	have r	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	David ł	Klement
		(Typed or printed name of person signing)
	Execut	ive Director
		(Title of nerson signing)