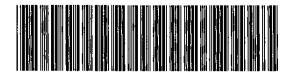
## N11000009572

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## COVER LETTER

TO: Amendment Section
Division of Corporations

Palm Beach Collegiate Corporation EIN 36-4687930 N11000009572, The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dr. Deokee N. Balliram (Name of Contact Person) Palm Beach Collegiate Corporation (Firm/ Company) 125 Saratoga Blvd. W (Address) Royal Palm Beach, FL 33411 (City/ State and Zip Code) marsha.balliram@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Marsha Balliram (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & **■**\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with	h the Florida Dept. of	'State)	
(Document Number o	f Corporation (if know	m)	<u> </u>
Pursuant to the provisions of section 617.1006, Floridamendment(s) to its Articles of Incorporation:	da Statutes, this <i>Florid</i> e	a Not For Profit Corporation adopts the	ne followin
A. If amending name, enter the new name of the o	corporation:		
name must be distinguishable and contain the word " "Company" or "Co." may not be used in the name.	"corporation" or "inco	orporated" or the abbreviation "Çörp.	The nev " or "Inc."
		1	登る
B. Enter new principal office address, if applicable			- 3
(Principal office address <u>MUST BE A STREET AD</u>	DRESS )	լսե - Մար - Բ	₹ ₹
			् क
		, J	<u> </u>
		<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Bo	( <b>)</b>	<u> </u>	- O
(mailing damess MAT DE A TOST OFFICE BY	<u></u>		5
		<b>3</b>	<u>—</u>
			_
D. If amending the registered agent and/or registe		Florida, enter the name of the	
new registered agent and/or the new registered	d office address:		
Name of New Registered Agent:			
	(Florida street a	(ddwass)	
New Registered Office Address:	[Piorida street a	· ·	
	(0:4.)	, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		nd accept the obligations of the position	<b>1</b> .

Page 1 of 4

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)	<u>Title</u>	Name '	<u>Addres</u> s
1) Change		· 	
Add			
Remove			<del>-</del>
2) Change		<u>.</u>	
Add			<del></del>
Remove			
3) Change		_	
Add			
Remove			<u></u>
4) Change			
Add		•	,
Remove			
5) Change		<del>-</del>	
Add			
Remove			·
6) Change			
Add			
Remove			

L. If amending or adding additional Articles, enter c (attach additional sheets, if necessary). (Be specific	
"This corporation is organized exclusively meaning of section 501(c)(3) of the Inter	y for charitable and educational purposes within th rnal Revenue Code."
corresponding section of any future fede government, or to a state or local govern disposed of shall be disposed by the Co principal office of the corporation is then	assets shall be distributed for one or more exemp 501(c)(3) of the Internal Revenue Code (or eral tax code, or shall be distributed the Federal ment for public purpose. Any such assets not so urt of Common Pleas of the county in which the located, exclusively for such purposes or to such purt shall determine, which are organized and
income tax under section 501(c)(3) of the corresponding provision of any future Uncorporation contributions to which are de-	nese articles, the corporation shall not carry on an ed on (a) by a corporation exempt from Federal le Internal Revenue Code of 1986 (or the nited States Internal Revenue law) or (b) by a eductible under section 170(c)(2) of the esponding provision of any future United States
·	
·	
•	

The date of each amendment(s) adoption: 10/01/2012				
Effe	ective date if applicable:			
	(no more than 90 days after amendment file date)			
Ada	option 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 11/02/2012			
	Signature Malli			
	(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)			
	Deokee Nanan Balliram, Ed.D			
	(Typed or printed name of person signing)			
	Academic Director			
	(Title of person signing)			