

N12060001104

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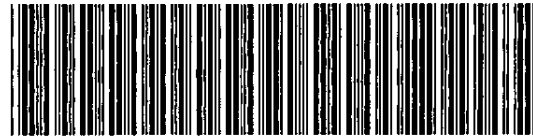
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Amend/cus
(1a 3/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **The Achieva Foundation, Corporation**

DOCUMENT NUMBER: **N12000001104**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Kudulis

(Name of Contact Person)

Trimmier, L.L.C.

(Firm/ Company)

2737 Highland Avenue

(Address)

Birmingham, Alabama 35205

(City/ State and Zip Code)

jkudulis@trimmier.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Kudulis

(Name of Contact Person)

at **205 251-3151**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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 Circle
Tallahassee, FL 32301

STATE OF FLORIDA)
PINELLAS COUNTY)

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ARTICLES OF AMENDMENT

to

ARTICLES ON INCORPORATION

of

THE ACHIEVA FOUNDATION, CORPORATION

Document Number N12000001104

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Article III is hereby amended and Article VII is hereby added to the Articles of Incorporation of The Achieva Foundation, Corporation, as filed with the Florida Department of State, Division of Corporations on January 30, 2012 (Document Number: N12000001104). No other articles are amended or removed.

ARTICLE III

PURPOSE: The purposes for which the Corporation is organized is the relief of the poor as it is generally defined under section 501(c)(3) and within the limited purposes described in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The purpose is to include the promotion and provision of financial assistance to the community to combat community deterioration and advance education, with a goal of supporting the well-being of the whole community, through dedication and support to local area neighborhoods, schools and the communities served.

ARTICLE VII

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.

There are no members, or members entitled to vote on the amendment. The forgoing amendment was approved and adopted on March 5, 2012 by the Board of Directors or Chairman.

This amendment shall be effective as of March 5, 2012.

Jay Regoli
Signature

Adri Regoli
Print Name

March 5, 2012
Date

Chairman
(Title) Chairman, President or Officer