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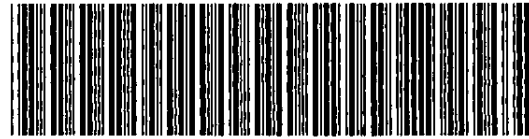
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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
13 MAY 21 PM 11:45

Amend
(10) 5/21/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: College and Career Ready Project Incorporated

DOCUMENT NUMBER: N13000003610

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

Please return all correspondence concerning this matter to the following:

Gregory Perkins

Name of Contact Person

College and Career Ready Project Incorporated

Firm/ Company

7230 Westpointe Boulevard Unit 1234

Address

Orlando FL 32835

City/ State and Zip Code

gregperkins1965@yahoo.com

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

For further information concerning this matter, please call:

Gregory Perkins

Name of Contact Person

at (407) 376 4324

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

College and Career Ready Project Incorporated

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

N13000003610 EIN 80-914733

(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:

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: Gregory Perkins

7230 Westpointe Boulevard Unit 1234

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida 32835
(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.

Gregory Perkins

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>S</u>	<u>Yvette Reese</u>	<u>P O Box 885</u>
<u>X</u> <u> </u> Add			<u>Labelle FL 33935</u>
<u> </u> Remove			
2) <u> </u> Change	<u>T</u>	<u>Alex Beaufort</u>	<u>2534 Bottomridge Drive</u>
<u>X</u> <u> </u> Add			<u>Orange Park FL 32065</u>
<u> </u> Remove			
3) <u> </u> Change	<u>D</u>	<u>Jeff Munroe</u>	<u>7651 Ashley Park Ct</u>
<u>X</u> <u> </u> Add			<u>Suite 123</u>
<u> </u> Remove			<u>Orlando, Florida 32835</u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please see attachment

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

ARTICLES OF AMENDMENT OF the COLLEGE AND CAREER READY PROJECT, INC ^{orporated}

The College and Career Ready Project, Inc. adopts the following Amendment pursuant to Florida and federal policies for non-profit corporations. The business of the corporation may be conducted as The College and Career Ready Project, ^{Incorporated} ~~Inc.~~ or College and Career Ready Project.

ARTICLE I

COMPANY NAME

The name of the company is College and Career Ready Project, ^{Incorporated}

ARTICLE II

DURATION

The period of duration of the College and Career Ready Project Corporation is perpetual.

ARTICLE III

PURPOSE

The College and Career Ready Project Corporation is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The College and Career Ready Project Corporation's purpose is to provide technology, Internet access, and professional development to participating schools and organizations.

The College and Career Ready Project Corporation provides education by giving free technology and training to close the achievement gap between low socioeconomic students and their higher achieving upwardly mobile peers to prepare these students for college and career readiness utilizing social media channels and the corporation's website to provide best educational practices and other related solutions to help students achieve proficiency in reading, math, and science.

Our programs include raising social consciousness about the causes and impact of underachieving students on the American economy in science, technology, engineering, and math professions. The College and Career Ready Project Corporation will hold fundraising events in order to provide immediate relief and assistance to underprivileged students suffering from poor academic performance due to a lack of resources and access to educational technology that can improve their academic achievement.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

Public Benefit

The College and Career Ready Project Corporation is designated as a public benefit corporation.

ARTICLE IV

NON-PROFIT NATURE

The College and Career Ready Project Corporation is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to schools and organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the College and Career Ready Project Corporation shall inure the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The College and Career Ready Project Corporation is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the directors, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of the College and Career Ready Project Corporation of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

Dissolution

Upon termination or dissolution of the College and Career Ready Project Corporation, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c) (3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the College and Career Ready Project Corporation hereunder shall be selected by the discretion of a majority of the managing body of the College

and Career Ready Project Corporation and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the College and Career Ready Project Corporation by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

Prohibited Distributions

No part of the net earnings, properties of the directors of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section

Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

BOARD OF DIRECTORS

Governance

The College and Career Ready Project Corporation shall be governed by its board of directors.

Initial Directors

The initial directors of the corporation shall be Yvette Reese-Secretary, Jeff Munroe-Director, and Alex Beaufort-Treasurer.

ARTICLE VI

MEMBERSHIP

The College and Career Ready Project Corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII

AMENDMENTS

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

Corporate Address

The physical address of the corporation is:

College and Career Ready Project Corporation

7230 Westpointe Boulevard Unit 1234

Orlando, Florida 32835.

The mailing address of the corporation is:

College and Career Ready Project Corporation 7230 Westpointe Boulevard Unit 1234

Orlando, Florida 32835.

ARTICLE IX

Appointment of registered agent:

Registered Agent

Gregory Perkins 7230 Westpointe Boulevard Unit 1234 Orlando, Florida 32835.

ARTICLE X

INCORPORATOR

The incorporators of the corporation are as follow:

Gregory Perkins

7230 Westpointe Boulevard Unit 1234

Orlando, Florida 32835.

The date of each amendment(s) adoption: May 21, 2013

Effective date if applicable: May 21, 2013

(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 May 21, 2013

Signature Greg Perkins
(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)

Gregory Perkins

(Typed or printed name of person signing)

President

(Title of person signing)