N14000008964

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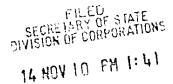
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations		
NAME OF CORPORATION: Education	Gateway F	oundation, Inc.
DOCUMENT NUMBER: N14000089	64	
The enclosed Articles of Amendment and fee are submitted	ted for filing.	
Please return all correspondence concerning this matter to	o the following:	
Marva Wilks		
(N	ame of Contact Person)
Education Gateway Found	dation, Inc	
	(Firm/ Company)	
5502 Albin Dr		
	(Address)	
Greenacres, FL 33463		
(C	ity/ State and Zip Code)
scholarships@edga	atewayfou	ndation.org
E-mail address: (to be used fo	r future annual report n	otification)
For further information concerning this matter, please cal	l:	
Marva Wilks	_{at} 561	3469595 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	ole to the Florida Depar	rtment of State:
(\$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	Division Clifton 2661 Ex	Address nent Section n of Corporations Building secutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of



The Education Gateway Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N14000008964 (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. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: P.O. Box 542694 (Mailing address MAY BE A POST OFFICE BOX) Greenacres, FL 33454 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: (Florida street address) New Registered Office Address: Florida (City) 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)

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>V</u> <u>Mik</u>	<u>n Doe</u> e <u>Jones</u> y Smith	
Type of Action (Check One)	<u>Tìtle</u>	<u>Name</u>	Address
1) X Change	T	Wayne Wilks	5502 Albin Dr
Add			Greenacres, FL 33463
Remove			
2) Change	Τ	Simone Clarke Oladejo	5506 Albin Dr
X Add	-		Greenacres, FL 33463
Remove 3) X Change	VP	Wayne Wilks	5502 Albin Dr
Add			Greenacres, FL 33463
Remove			
4) Change	Sec	Suzette Holness	8816 Citrus Village Dr 106
Add			Tampa, FL 33626
X Remove			
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)

Add Article of Dissolution

/ tad / titloto of Biocolation
Upon dissolution of The Education Gateway Foundation, Inc. all assets shall be sold
and proceeds shall be donated to the foundation's inaugural scholarship partners,
QEC 62 (Quality Education Circle) in Jamaica. QEC 62 shall used the funds to provide
scholarships for students scoring 80% or higher on the GSAT.
Distribution shall be distributed to QEC 62, a qualifying organization as
described in Section 501 (c) (3) of the Internal Revenue Code of 1986 which
organization or organizations have a charitable purpose which, at least generally,
includes a purpose similar to the terminating or dissolving corporation.

date	date of each amendment(s) adoption: OCT 19, 2014 SELICE TAX OF STAR other than the this document was signed. OCT 19, 2014 SELICE TAX OF STAR other than the SIVISION OF CORPORATIONS ON MOVING PM 1: 41 (no more than 90 days after amendment file date) 14 NOV 10 PM 1: 41
Ado	ption 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.
ď	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 $\frac{10-28-14}{2000}$
	Signature(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)
	Marva Wilks
	(Typed or printed name of person signing)
	(Title of person signing)