

N14000008964

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DIVISION OF CORPORATIONS
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C. Lewis
11-19-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Education Gateway Foundation, Inc.**

DOCUMENT NUMBER: **N14000008964**

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

Please return all correspondence concerning this matter to the following:

Marva Wilks

(Name of Contact Person)

Education Gateway Foundation, Inc.

(Firm/ Company)

5502 Albin Dr

(Address)

Greenacres, FL 33463

(City/ State and Zip Code)

scholarships@edgatewayfoundation.org

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

For further information concerning this matter, please call:

Marva Wilks

(Name of Contact Person)

at (**561**) **3469595**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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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

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 542694

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:

N/A

(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.

Signature of New Registered Agent, if changing

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

Add Article of Dissolution

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 use 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.

The date of each amendment(s) adoption:
date this document was signed.

Oct 19, 2014

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DIVISION OF CORPORATIONS

Effective date if applicable:

10-19-14

(no more than 90 days after amendment file date)

14 NOV 18 PM 1:41

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

10-28-14

Signature

Michael

(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)

President

(Title of person signing)