

H170000518013

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA ABLE, INC.**

THE UNDERSIGNED, Kevin Thompson, Executive Director of FLORIDA ABLE, INC., a Florida not for profit corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the current Amended Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is FLORIDA ABLE, INC., and the Corporation's Florida Document is N15000001998.

ARTICLE SECOND: ARTICLE X - DISSOLUTION is hereby added to the current Amended Articles of Incorporation as follows:

"ARTICLE X - DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation (including but not limited to Participation Agreements), shall be distributed by the Board of Directors to the Florida Prepaid College Board, an agency of the State of Florida. Should the Florida Prepaid College Board no longer be in existence, then the Corporation's remaining assets, if any, shall be distributed the State of Florida. Any such assets not so disposed of shall be distributed by the Circuit Court of the county in which the principal office of the Corporation is located, to such organization or organizations as said Court shall determine. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual."

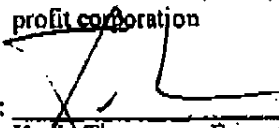
ARTICLE THIRD: The amendments to the current Amended Articles of Incorporation of the Corporation reflected above were duly adopted (i) by majority vote at a meeting of the Board of Directors of the Corporation on the 6th day of December, 2016, in accordance with Section 617.1002 of the Florida Not-for-Profit Corporation Act, and (ii) by majority vote at a meeting of the Board of Directors of the Florida Prepaid College Board on the 7th day of December, 2016, in accordance with Section 617.1002 of the Florida Not-for-Profit Corporation Act. This Corporation currently has no Members.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 7 day of
December, 2016.

FLORIDA ABLE, INC., a Florida not for
profit corporation

By: 
Kevin Thompson, Executive Director