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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YU SCHOOL, INC.

DOCUMENT NUMBER: N15000003941

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

Please return all correspondence concerning this matter to the following:

BRIAN WALSH
(Name of Contact Person)

Law Office of Brian Walsh
(Firm/ Company)

5700 NW 2nd Ave, #506
(Address)

Boca Raton, FL 33487
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Brian Walsh at 954-880-4446
(Name of Contact Person) (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 32311

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YU SCHOOL, INC.
(a Florida Not For Profit Corporation)**

2018 MAR 12 PM 1:12

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation previously filed on April 20, 2015:

1. **Article III** is hereby amended, restated and replaced with the following:

**ARTICLE III
Corporation Purposes**

The specific purposes for which this corporation is organized are limited to: charitable, religious, educational, and scientific purposes and other activities as defined and permitted under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and rules and regulations thereunder, or corresponding section(s), rules and regulations of and under any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that aren't in furtherance of the purposes of this corporation.

Certain Payments and Distributions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members (if any), 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 described in section 501(c)(3) and Article III 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that aren't in furtherance of the purposes of this corporation.

Upon the dissolution of this corporation, 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

2. **Article IV** is hereby amended, restated and replaced with the following:

ARTICLE IV

Directors

The directors of the corporation are to be elected or appointed as provided below in this Article IV, unless otherwise provided in the bylaws of the corporation, and in any case in accordance with the applicable not-for-profit corporation laws of the State of Florida:

(1) the board of directors must consist of at least three (3) individuals, unless a smaller number is permitted in the future under applicable not-for-profit corporation laws of the State of Florida, with the specific number of directors specified or fixed by the board or, if applicable, as otherwise provided in accordance with the corporation's bylaws.

(2) the number of directors may be increased or decreased from time to time by the board or, if applicable, as otherwise provided in the manner provided in the bylaws.

(3) any vacancy occurring on the board of directors may be filled by the affirmative vote of the majority of the remaining directors, even though the remaining directors constitute less than a quorum, or by the sole remaining director.

The three Directors of the corporation who constitute the Board of Directors as of the date of these Articles of Amendment to Articles of Incorporation are as follows:

Jennifer W. Yu
5500 NW 2ND Ave., #618
Boca Raton, FL 33487

Gabrielle Siman
2889 NW 24th Terrace
Boca Raton, FL 33431

Susanne Manheimer
2103 3rd Street, #2
Santa Monica, CA 90405

3. **Article V** is hereby amended, restated and replaced with the following:

ARTICLE V

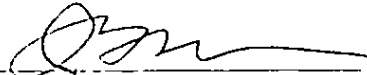
Registered Agent

The name and Florida street address of the corporation's registered agent is:

Jennifer W. Yu
5500 NW 2ND Ave., #618
Boca Raton, FL 33487

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: -- --

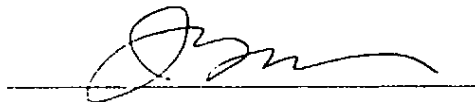


Jennifer W. Yu

* * * * *

These Articles of Amendment were approved and adopted by the Board of Directors of the corporation on March 1, 2018. The corporation has no members and, accordingly, there are no members entitled to vote on these Articles of Amendment.

The undersigned has executed these Articles of Amendment to Articles of Incorporation on March 4, 2018.



Jennifer W. Yu, Chairman and President