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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 10 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bridges Thru Education Foundation, Inc.

DOCUMENT NUMBER: N15000004314

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

Please return all correspondence concerning this matter to the following:

Wanda Washington

(Name of Contact Person)

Not Applicable

(Firm/ Company)

18301 North Miami Avenue, Suite 2400

(Address)

Miami, Florida 33169

(City/ State and Zip Code)

wwwwash@att.net

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

For further information concerning this matter, please call:

Wanda Washington

305

494-0818

at

(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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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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

Bridges Thru Education Foundation, Inc.

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

N15000004314

(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:

Not Applicable

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**)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Not Applicable

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:

Not Applicable

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>C</u>	<u>Lorin C. Lovely</u>	<u>7026 Chesapeake Circle</u>
<input type="checkbox"/> Add			<u>Boynton Beach, Florida 33436</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VC</u>	<u>Thaddeus Smith</u>	<u>13402 SW 26th Street</u>
<input checked="" type="checkbox"/> Add			<u>Miramar, Florida 33027</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Wanda Williams</u>	<u>3390 Foxcroft Road, Apt C 106</u>
<input checked="" type="checkbox"/> Add			<u>Miramar, Florida 33025</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Julie Depree</u>	<u>800 10th Street</u>
<input checked="" type="checkbox"/> Add			<u>Lake Park, Florida 33403</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Niesha Mack</u>	<u>4692 NW 183rd Street</u>
<input checked="" type="checkbox"/> Add			<u>Miami Gardens, Florida 33055</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>LaTonya McNeil</u>	<u>4660 Portofino Way #208</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, Florida 33409</u>
<input type="checkbox"/> Remove			

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

1st Amendment [of Article III] to CHANGE the language from "To Establish A Charter School" to "The purpose of the Bridges Thru Education Foundation (also referred to as "Bridges") is to organize and operate exclusively for charitable, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code. The Agency is not organized nor shall be operated for the benefit of private interests, and no part of a section 501(c)(3) Agency's net earnings may inure to the benefit of any private shareholder or individual. In addition, Bridges shall not be an action Agency (i.e., Bridges shall not attempt to influence legislation as a substantial part of its activities and it may not participate in any campaign activity for or against political candidates) to achieve the Agency's mission and purpose. "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 are not in furtherance of the purposes of this corporation." Upon the dissolution of the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located in.

2nd Amendment [of Article III] to ADD the following language: "As a public charter school of choice, our mission statement is as follows, Bridges through Education Foundation strives to be a model and aims to meet those needs through technology within the school setting. With STEM (Science, Technology, Engineering and Mathematics)-based programs, the school will use computers but few, if any, textbooks. The emphasis mainly will be to use computer technology to close the achievement gap, which oftentimes is a language barrier.

3rd Amendment [of Article IV] to CHANGE the language from "As Provided For In The ByLaws" to "Directors other than the initial directors are elected and appointed in the manner and for the terms prescribed by the governing bylaws."

The date of each amendment(s) adoption: April 30, 2015, if other than the date this document was signed.

Effective date if applicable: April 30, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 1, 2015

Signature Lorin C. Lovely
(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)

Lorin C. Lovely
(Typed or printed name of person signing)

Chairman
(Title of person signing)