

71500008110

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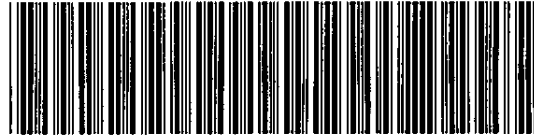
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GROWTH AND DEVELOPMENT FOUNDATION, INC.

DOCUMENT NUMBER: N15000008110

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

Please return all correspondence concerning this matter to the following:

CHARLES R. GARDNER

(Name of Contact Person)

GARDNER BIST BOWDEN ET AL

(Firm/ Company)

1300 THOMASWOOD DRIVE

(Address)

TALLAHASSEE FL 32308

(City/ State and Zip Code)

CHARLES@GBWLEGAL.COM

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

For further information concerning this matter, please call:

CHARLES GARDNER

(Name of Contact Person)

at 850-385-0076

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

Growth and Development Foundation, Inc.

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

N1500008110

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

Name of New Registered Agent:

(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

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COURT
TALLAHASSEE, FLORIDA

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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
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5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article II of the Articles of Incorporation pertaining to the specific purposes for which the Corporation is formed is amended and restated as follows:

The overall goal and specific purposes for which the Corporation is formed shall include, but shall not be limited to, the following:

Overall Goal: In 2014, according to the U.S. Census Report, 14.8% or 46.7 million people in the richest, most industrialized nation in the world, The United States of America, lived below the poverty threshold. Of this number, children represent a disproportionate share of the poor. While children represent approximately 25% of the U.S. population; they represent 35% of the poor. Worldwide, over 1 billion people live below the extreme poverty level. Extreme poverty is defined as living with an income of less than \$1.90 per day. The purpose of this Corporation seeks to address and remedy the root causes of this phenomenon through education via academic, technical and distance learning; addressing physical and mental health issues and promoting social well being. To accomplish this overall goal, the specific purposes of this Corporation are:

1. To fund national and international travel to research best practices in the field of education, physical and mental challenges, as well as youth with issues stemming from their socio-economic background;
2. To fund the development and implementation of a best practices system based on advanced research in these disciplines at a local level, eventually building to a global level;
3. To recruit, hire, pay, and provide on-going professional development for teachers and individuals to meet the needs of our youth in pertinent disciplines to adhere to their educational, physical wellness, mental health, and social well being needs while implementing the best practices researched educational system developed;
4. To purchase, build, develop and maintain the land, physical campuses, technologies, and materials needed to incorporate the best researched practices developed to include state-of-the-art academic buildings, research laboratories, and facilities for athletics, arts, music and dance, as well as community centers;

CONTINUED ON FOLLOWING PAGE

5. To fund, build, develop, hire, staff and maintain "University Cities" which contain academic, athletic and technologic achievement centers for children from 1 ½ years old to post-secondary centers, nationally and internationally, with an emphasis on STEM (Science, Technology, Engineering and Math) to include distance learning in a broad spectrum of disciplines in collaboration with existing universities, and to include travel abroad requirements.;
6. To fund scholarship opportunities to include tuition, books, technology needs, living expenses, travel costs and other costs associated with attendance and study at the "University Cities";
7. To develop and make available computer-based distance learning opportunities using best practices in educational online learning developed through national and international research;
8. To recruit, hire, pay and provide on-going professional development for instructors and staff for computerized distance learning initiatives;
9. To provide the hardware, software and knowledge to operate distance learning technologies through scholarship opportunities to underserved populations;
10. To research and facilitate the prevention of obesity in youth through the best practice of nutrition, proper diet, and exercise to continue as a lifelong habit to minimize type 2 diabetes, cancer and other health issues;
11. To research, develop and implement alternative farming methods, such as vertical farming, to make nutritious, affordable foods available to provide proper diet in contributing to a lifelong habit of appropriate nutrition to combat type 2 diabetes, cancer and other health issues;
12. To purchase, install and teach the use and application of state-of-the-art technology in developing educational strategies to meet the needs of our youths and the communities in which they live;
13. To build, purchase, and maintain equipment and technologies necessary to equip a campus for the study of hands-on technical programs to create a skilled workforce and to develop technologies that will improve processes and systems that are employed in industry, including, but not limited to, Solar and wind powered technologies; Aquaponics; Organic farming and Agricultural best practices; Aviation, Marine and Automotive Mechanics; Cosmetology; Film; Allied Health Fields; Graphic Design and Drafting; Manufacturing; Construction; Business Management; Computer Technology; Criminal Justice and Public Safety Paralegal Studies; and Recreation Management;
14. To recruit, hire, pay, and provide professional development to individuals at the top of their field to staff a technical educational program;
15. To build a safe and secure environment for all students and staff with state-of-the-art security protocols and systems on all campuses;
16. To provide funds for scholarships for undeserved populations to pursue opportunities at a top notch academic or technical institution;
17. To provide funds for scholarships for international students to obtain skills and technologies that they can take back to their home countries to increase the standard of living for their country;

18. To finance year-round, extended day educational opportunities to include educational enrichment activities and trips, after-school learning opportunities, and to cultivate regular and vigorous physical training through sports programs;
19. To engage and develop community mentoring relationships with top local leaders to provide role models of success and philanthropy;
20. To research, develop and implement diverse methods and rigorous standards of testing based on developmental learning methods to evaluate and eliminate roadblocks to success;
21. To develop and implement a system to track students through the educational process and their success in society;
22. To provide opportunities for youth to engage in community service, to become self-directed life-long learners and to become active citizens;
23. To purchase land, build, maintain and staff a central location within the community committed to fortifying vulnerable families, serving as an agent to provide needed governmental resources, supplying basic health and nutritional needs, and offer services as needed to the residents of the community in need;
24. To educate, teach, foster and promote improved sensitivity, understanding and coexistence among our youth, regardless of the part of the world from which they come from or the family, socio-economic environment, or religious belief into which they were born and reared;
25. To develop, build, foster partnerships with local colleges and universities where opportunity exists and are appropriate in the industries of medical, technology, business, and education to create modern advances in the field; and
26. To undertake activities which offer the self-respect and feeling of achievement stemming from permanent employment, with undertakings both for profit and not-for-profit.

The date of each amendment(s) adoption: April 25, 2016, if other than the date this document was signed.

Effective date if applicable: April 26, 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 April 25, 2016

Signature J. Leonard Hamilton
(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)

J. Leonard Hamilton
(Typed or printed name of person signing)

President and Director
(Title of person signing)