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(City/State/Zip/Phone #)

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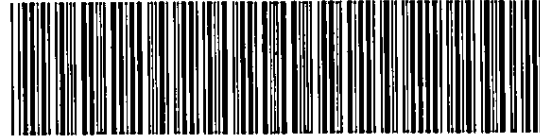
(Business Entity Name)

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2018 SEP 14 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FL

R. WHITE

SEP 18 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Aguinas Teachers Endowment Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Edward T. Rebholz  
(Name of Contact Person)

Aguinas Teachers Endowment Inc.  
(Firm/ Company)

1625 SE 14<sup>th</sup> ST  
(Address)

Fort Lauderdale, Florida 33316  
(City/ State and Zip Code)

Ed@EdRebholz.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Rebholz at 973-476-5609  
(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:

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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2018 SEP 14 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FL

Aguias Teachers Endowment Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

Catholic Educators Endowment Inc. 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)

1625 SE 14<sup>th</sup> ST  
Fort Lauderdale  
Florida 33316

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1625 SE 14<sup>th</sup> ST  
Fort Lauderdale  
Florida 33316

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: \_\_\_\_\_

(Florida street address)

New Registered Office 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

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>

Type of Action  
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	_____	<u>Andrew Rebolz</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input checked="" 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	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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)*

*None*

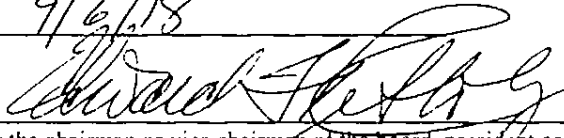
The date of each amendment(s) adoption: 8/9/18, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 9/6/18  
Signature   
(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)

Edward T. REIBHOLZ  
(Typed or printed name of person signing)

President  
(Title of person signing)

Meeting was called at 10:30 at 8/9/18 at Ed's House.

Present: Jack Fink, Dennis Terrill, Steve Buckley, Ed Rebholz

Absent James Maus

Business

1) Finance

- a. Ed submitted bank statement for board to review, see attachment.
  - i. It was suggested that to seek a better interest rate.
  - ii. We agreed to ask James Maus
  - iii. Dennis was to ask his broker too.

2) Longest table was discussed, Ed submitted summary of his findings, see attachment.

- a. Mixon & Wiggins representative will be in the area later this month to meet with us, ED to advise.

3) Discussion on changing the name of the Endowment

- a. Motion by Dennis Terrill to accept, seconded by Steve.
  - i. Catholic Educators Endowment Inc.
  - ii. Motion passed 4-0

4) Discussion on changing Mission statement

- a. Motion by Ed Rebholz to change to mission statement to:
  - i. Mission: To build an endowment to assure that Catholic Schools are able to hire and retain the best educators to energize, inspire, and transform student lives.
  - ii. Motion Passed

5) Discussed Vision Statement

- a. Our Vision: We envision a community where all Catholic students can achieve their highest potential by hiring and retaining the best educators that will energize, inspire, and transform the lives of the students.
- b. No vote taken at this time.

6) Ed reported that he reached out to Dr. Aloma last week for a meeting, Dr. Aloma will advise when and where meeting will take place.

7) Discussion on Board

- a. We need to add board members,
  - i. Dennis to approach Chaminade Madonna High School. Steve to approach Bishop McCarty and Cardinal Gibbons High Schools.
- b. Next meeting 8/28/18 time TBD. Sister John Norton will be joining us.

Ed Rebholz, President