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LAW OFFICE OF LAURIE W. FIEDLER, LLC

ATTORNEY AT LAW

PREAKNESS VALLEY OFFICE PARK 504 VALLEY ROAD WAYNE, NJ 07470

LAURIE W. FIEDLER

PHONE 973-633-6510 FAX 973-633-8262 E-MAIL: HISLAW@AOL.COM

June 17, 2024

VIA PRIORITY MAIL

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re:

Foundation Pierre Smith Mondelus, Inc. (now known as TEACH Foundation, Inc.)

FEI No. 81-3329643

Document Number: N16000008534

Dear Filing Clerk:

Please be advised that I am the attorney for Foundation Pierre Smith Mondelus. Inc., a Nonprofit Corporation. Enclosed herewith please find an original and one copy of the Certificate of Amendment to the Articles of Incorporation for filing. A check in the amount of \$43.75 for the filing fee and Certificate of Status.

Kindly file the attached Application and return the filed copy and a Certificate of Status showing the corporation's new name as TEACH Foundation. Inc. in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Thank you for your anticipated cooperation.

Very Truly Yours,

Laurie W. Fiedler (Dictated, not read)

LWF/myb Encl.

cc.

Ms. Shannon Miller (via email)

Certificate of Amendment to the Articles of Incorporation of

FOUNDATION PIERRE SMITH MONDELUS, IINC.

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

FEI Number: 81-3329643

Document Number: N16000008534

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:

(1) Article 1 – Name: Name of the Corporation shall be amended to:

TEACH Foundation, Inc.

(2) Article III – Purposes: The Purpose of the Corporation shall be amended to:

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The purposes of the Corporation shall be to bring theological education that equips and transforms lives for the flourishing of mankind. The efforts include, but are not limited to, providing high-quality graduate level instruction and courses, educational tuition provisions, and provision of educational resources. To maximize our impact on current efforts we may seek to collaborate with other non-profit organizations which fall under the 501 (c) (3) section of the Internal Revenue Code and are operated exclusively for educational and charitable purposes.

- (3) The date of each amendment(s) adoption: June 14, 2024.
- (4) Effective date of this Amendment shall be the date of filing by the Department of State.
- (5) Adoption of Amendment(s): 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: 6/14/24	Signature:
	SHANNON MILLER

Director/Registered Agent

Sha Mi