

N21382

Requestor's Name
101 E. College Ave
Address
Michelle 4258526
City/State/Zip Phone #

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97 DEC -3 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Student Help + Assistance N21382
(Corporation Name) (Document #)
2. name change
(Corporation Name) (Document #)
3. 800002361838--2
(Corporation Name) (Document #) -12/03/97--01042--021
4. *****35.00 *****35.00
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

Please send to
Annette Hogan

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger
☐	Updater

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign Acknowledgment
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 DEC -4 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE STUDENT HELP AND ASSISTANCE PROGRAM IN EDUCATION, INC.**

**FILED
97 DEC -4 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned do hereby certify, pursuant to Section 617.1002(1) of the Florida Not For Profit Corporation Act and in accordance with the provisions of Article XI of the Amended and Restated Articles of Incorporation (the "Articles") of The Student Help and Assistance Program in Education, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), said Articles which were filed with the Department of State of the State of Florida on April 26, 1993, that:

1. The name of this Corporation is THE STUDENT HELP AND ASSISTANCE PROGRAM IN EDUCATION, INC.

2. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

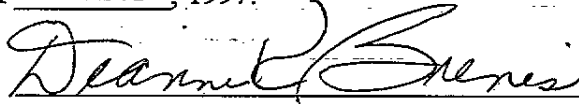
The name of the Corporation is THE DIANNE AND MICHAEL BIENES EDUCATIONAL TRUST, INC. (hereinafter referred to as the "Corporation").

3. Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

4. Pursuant to VI of the Amended and Restated Articles of Incorporation, the Corporation has no members.

5. The Amendment hereby made to the Articles of Incorporation is duly adopted by the undersigned effective as of the date herein, pursuant to Section 617.1002(1) of the Florida Not For Profit Act and in accordance with the provisions of Article XI of the Articles of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of The Student Help and Assistance Program in Education, Inc., this 25th day of November, 1997.


DIANNE K. BIENES -Vice President


MICHAEL BIENES -Treasurer