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Division of Corporations

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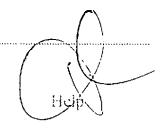
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **EDWARD E GRIFFIN FUND FOR ACADEMICS AND** ADVANCEMENT

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Electronic Filing Menu — Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

Name of Corporation as currently filed with the Flo	orida Dept	. of State)	<u>-</u>			
N22000005917						
(Document)	Number o	f Corporati	on (if know	1)		
Pursuant to the provisions of section 617 1006. Florida Simendment(s) to its Articles of Incorporation	Statutes, th	ns <i>Florida</i>	Nøt Før Pr	ofit Corporatio	n adopts the	following
A. If amending name, enter the new name of the corp	rporation:					
Edward Ξ Griffin Foundation for Educational Excelle	llence, Ind	i.				Tha nav
name must be distinguishable and contain the word "cor Company" or "Co." may not be used in the name.	orporation	" or "incor	porated" o	the abbreviation	on "Corp." :	or "Inc."
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u>						
	_				·	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u>.</u>					
					/ 	023
					<u></u>	AVH
D. If amending the registered agent and/or registered new registered agent and/or the new registered of			lorida, ente	r the name of	the H	17 AM
Name of New Registered Agent:			·			AM 10: 21
			:Florida	street address)		
New Registered Office Address.						
				, Flor	ida p Code)	
	((Zuy)		(Z)	p Code)	
ew Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I a			accept the c	phligations of th	e position.	
	Signat	ure of New	Registered	Agent, if chang	ing	

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. X Change X Remove X Add	<u>V</u> <u>Mil</u>	nn <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change Add	<u>P</u>	B. Douglas Simon	6750 US Hwy 27 N Apt L22 Sebring, Florida 33870
Remove 2) Change Add	<u>VP</u>	Dr. Clyde C Vanterpool	
X Remove 3) Change Add Remove			
4) Change Add			
Remove 5)ChangeAdd			2023 HAY 7
Remove 6) Change Add			20
E. <u>If amending or ado</u> (a <i>ttach additional sh</i>		Articles, enter change(s) here. v). (Be specific)	
see attached			

(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

не <u>–</u>	By the chairman or vice chairman of the board, president or other officer-if directors
ŀ	have not been selected, by an incorporator - if in the hands of a receiver, trustee, or
Ċ	other court appointed fiduciary by that fiduciary)
	Kareen L. Rogers
	(Typed or printed name of person signing)

(Title of person signing)

D23 HAY 1 7 AM 10: 2

ARTICLE III PURPOSE

- (1) Primarily, the organization is formed exclusively for charitable and educational purposes within the meaning of IRC Section 501(c)(3);
- (2) Generally, to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy, or sell personal or real property;
- (3) Notwithstanding any of the above statements of purposes and powers, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation:
- (4) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.
- (5) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office;
- (6) 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 then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IX LIABILITY STATEMENT

The nonprofit shall defend, indemnify and hold harmless all directors and officers of the nonprofit against expenses (including attorney's fees, judgments, fines, and amounts paid in settlement) incurred in connection with any claims, causes of action, demands, damages, liabilities of the nonprofit, and any pending or threatened action, suit, or proceeding. Such indemnification shall be made to the fullest extent permitted by the laws of the State of Florida, provided that such acts or omissions which gives rise to the cause of action or proceedings occurred while the director or officer was in performance of his or her duties for the nonprofit and was not as a result of his or her fraud, gross negligence, willful misconduct or a wrongful taking. The indemnification provided herein shall inure to the benefit of successors, assigns, heirs, executors, and the administrators of any such person.