N.44999

Nieves B. Byman 1698 Hibiscus Ave. Winter Park, H. 32789

> 900002642879--8 -09/18/98--01018--002 *****35.00 *****35.00

September 12, 1998

To Whom It May concern;

I Accept and understand the responsibilities and obligations of being the registered agent for the Gift Of Learning Foundation.

Sincerely,

Nieves L. Lyman

98 SEP 30 AM 9: 20
SECRETARY OF STATE
TAIL AMASSEE EL COMPA

N.C. 10-1-98 CC



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 23, 1998

NIEVES L. LYMAN 1698 HIBICUS AVE. WINTER PARK, FL 32789

SUBJECT: THE LOREN QUINN INSTITUTE, INC.

Ref. Number: N44999

We have received your document for THE LOREN QUINN INSTITUTE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate suffix must be added to the corporate name throughout the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Letter Number: 898A00048009

Cheryl Coulliette Document Specialist

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION
ARTICLES OF INCORPORATION ER S T
of See 30 E
The Loren Quinn Institute, Inc. (present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)
Article 1 - The name of the corporation
Shall be THE GIFT OF LEARNING FOUNDATION, INC
Article II - Principal office of the corporation
is 1698 Hibiscus Ave., Winter Park, FL 32789
(18) (18) (18) (18) (18) (18) (18) (18)
A
SECOND: The date of adoption of the amendment(s) was: August 19, 1998
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
THE GIFT OF LEARNING FOUNDATION, INC.
Comporation Name
Signature of Chairman, Vice Chairman, President or other officer
) h /-
Typed or printed name
Tresident Aug. 19, 1998 Title Date