

January 15, 1998

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

We are changing the name of our organization:

From: Education First Foundation, Inc.

To: Schaefer Education Foundation, Inc.

I have enclosed the Articles of Amendment to the Articles of Incorporation of Education First Foundation, Inc., a nonprofit corporation, and have enclosed our check for the filing fee in the amount of \$35.00.

Very truly yours,

Robert Schaefer / Chairman

RS:ct Enclosures Administrative Office 4400 PGA Boulevard Suite 700

Palm Beach Gardens Florida 33410-6555

Mailing Address P.O. Box 14448 North Palm Beach Florida 33408-0448

Tel: 561-622-0912 Fax: 561-691-5090

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*****35.00 *****35.00

FILED & MISSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

EDUCATION FIRST FOUNDATION, INC.
A NONPROFIT CORPORATION



December 1, 1997

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 I. The new name of this corporation is: SCHAEFER EDUCATION FOUNDATION, INC.

SECOND: The date of adoption of the amendment(s) was:

THIRD:	Adoption of Amendment (CHECK ONE)		
<u> </u>	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 amen amendment(s) was(were) adopted by the board of directors.		s entitled to vote on the amendment. The
_	SCHAEFER EDUCATION FOUNDATION, INC. Corporation Name Robert Schaeber		
	Signature of Chairman, Vice Chairman, President or other officer		<u> </u>
	Robert Schaefer Typed or printed name		
		Chairman	December 1, 1997
		Title	Date