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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN FRIENDS OF PUBLIC EDUCATION, INC.

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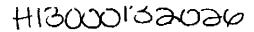
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS	OF PUBLIC	EDUCATION INC
DOCUMENT NUMBER: N9400000	089	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	er to the following;	
AMY L RUDDY	·	
	(Name of Contact Person)
C/O NORTH BEACH EL	EMENTAR'	Υ
	(Firm/ Company)	·
4100 PRAIRIE AVE		
	(Address)	
MIAMI BEACH, FL 3314	-0	
	(City/ State and Zip Cod	9)
AMYLYNNSMAIL		•
E-mail address: (to be used	•	notification)
For further information concerning this matter, please		
AMY L RUDDY	_{u(} 305	,975-0500
(Name of Conract Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pe	ayable to the Florida Depa	utment of State:
☐ \$35 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address theant Section of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation

FRIENDS OF PUBLIC EDUCATION INC (Name of Corporation as currently filed with the Florida Dept. of State) N94000000089 (Document Number of Corporation (if known) 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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp," or "Inc." "Company" or "Ca." may not be used in the name, B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, onter the name of the new registered agent and/or the new registered office address: AMY L. RUDDY Name of New Registered Agent: 4100 PRAIRIE AVE (Florida street address) New Registered Office Address: Florida 33140 MIAMI BEACH (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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H13007132-034

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: C60 = 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 Janes 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	PT John Do V Mike Je SV Sally Sy	nes	
Type of Action (Check One)	.Title	<u>Name</u>	<u>Addres</u> s
1) Change	PD_	BECKY COHEN	640 MELALEUCA LANE
Add			MIAMI, FL 33137
X Remove			
2)Change	TD	MARK D. BALZLI	2383 N BAY ROAD
Add			MIAMI BEACH, FL 33140
X Remove			
3) Change	SD	LESLIE SWANSON	3190 ROYAL PALM AVE
Add			MIAMI BEACH, FL 33140
X Remove			
4) Change	PD	AMY L. RUDDY	1415 20TH ST #107
X Add			MIAMI BEACH, FL 33139
Remove			
5) Change	TD	YULADYS WRUBEL	1063 WEST 47 ST
X_Add			MIAMI BEACH, FL 33140
Кеточе			
6) Change	SD	KARIN L. MATOS	1465 CLEVELAND RD
X_Add		 	MIAMI BEACH, FL 33141
Remove		Page 2 of 4	

If amending or adding additional Articlerach additional sheets, if necessary).	(Be specific)
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The date of each amendment(s) so	doption:	June	10世, 2013
Effective date if applicable:			·
	(no more than 90 days af	ier amendment file d	ate)
doption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were awas/were sufficient for approve	dopted by the members and the n	umber of votes cast	for the amendment(s)
There are no members or mem adopted by the board of direct	abers entitled to vote on the amen note.	dment(s). The amer	idment(s) was/were
Dated			
		_ 	
bave not be	irman or vice chairman of the bosen selected, by an incorporator - appointed fiduciary by that fiduc	if in the hands of a	
BECKY C	OHEN		
PRESIDE	(Typed or printed name of pers	on signing)	~
	(Title of person signing)		

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