

N940000000421

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04 MAY 26 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
MAY 26/04*

DAVID T. PRICE
ATTORNEY AT LAW
550 S.W. 12TH AVENUE
DEERFIELD BEACH, FLORIDA 33442
TELEPHONE (954) 421-9399

May 24, 2004

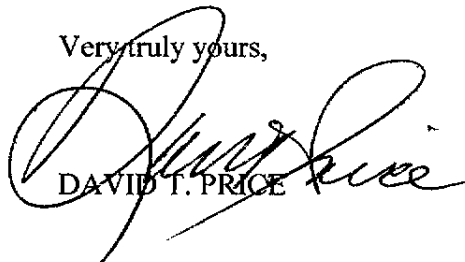
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Educational Assistance Foundation, Inc.

Dear Secretary of State:

We enclose herewith for recording with the office of the Secretary of State the enclosed Articles of Amendment to Articles of Incorporation of Educational Assistance Foundation, Inc. together with the appropriate fee for recording.

Very truly yours,


DAVID T. PRICE

/db
Encls.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

EDUCATIONAL ASSISTANCE FOUNDATION, INC.
(present name)

N94000000421
(Document Number of Corporation (If known))

04 MAY 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 VII - DIRECTORS

DELETED: Henry E. Key, Lynn Y. Key and Sherral O. Hornaday

ADDED: Liann Key Kaighin, Pellican Shores, Marsh Harbour
Great Abaco, The Bahamas

James Kaighin, Pellican Shores, Marsh Harbour,
Great Abaco, The Bahamas

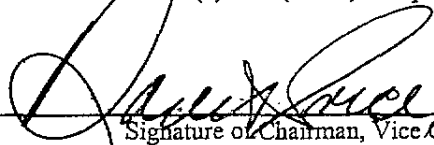
Glynda Calvalcanti, 315 Ave A, Ft. Pierce, FL 34950

SECOND: The date of adoption of the amendment(s) was: May 21, 2004

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.

 *Vice Chairman, Board of Directors*
Signature of Chairman, Vice Chairman, President or other officer

David T. Price

Typed or printed name

Director, Vice Chairman, Board of Directors May 24, 2004

Title

Date