N96000004318

Office Use Only



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Amend Mc

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: ILearning | Foundation | n Inc. |
|---|--|---|
| DOCUMENT NUMBER: N9600004 | 318 | |
| The enclosed Articles of Amendment and fee are sub- | mitted for filing. | |
| Please return all correspondence concerning this matter | er to the following: | |
| Jennifer Hughs | | |
| | (Name of Contact Person | n) |
| ILearning Foundation Inc | C. | |
| | (Firm/ Company) | |
| 119 Belles Chase Court | | |
| | (Address) | |
| St. Augustine, FL 32086 | | |
| | (City/ State and Zip Cod | e) |
| netpayonedata@ | | |
| E-mail address: (to be used | I for future annual report | notification) |
| For further information concerning this matter, please | call: | |
| Jennifer Hughs | at (358 le | 1559-3309 |
| (Name of Contact Person) | | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made pa | yable to the Florida Dep | artment of State: |
| □ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
| Mailing Address | Street Address Amendment Section | |
| Amendment Section Division of Corporations | | on of Corporations |
| P.O. Box 6327 | Clifton Building 2661 Executive Center Circle | |
| Tallahaeeaa El 37314 | 2661 F | executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED 12 MAR 14 AM 6: 42

ILearning Foundation, Inc.

| (Name of Corporation as currently filed with the Florida Dept. of State) N9600004318 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not Famendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: | |
|--|----------------------------------|
| (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not Famendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: | |
| Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not F amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: | |
| A. If amending name, enter the new name of the corporation: | |
| | |
| Association of Dath of Association 1 | |
| Americare Patient Assistance, Inc | The new |
| name must be distinguishable and contain the word "corporation" or "incorporate | |
| "Company" or "Co." may not be used in the name. | Shann Carret |
| b. Enter new principal office address, if applicable: | Chase Court |
| Principal office address MUST BE A STREET ADDRESS) St. Augustin | e, FL 32086 |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 119 Belles (| Chase Court |
| | e, FL 32086 |
| | |
| If amending the registered agent and/or registered office address in Florida new registered agent and/or the new registered office address; | enter the name of the |
| Name of New Registered Agent: N/A | |
| N/A | |
| Vew Registered Office Address: | |
| N/A | , Florida |
| (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: | |
| hereby accept the appointment as registered agent. I am familiar with and accept | the obligations of the position. |

Page 1 of 4

Signature of New Registered Agent, if changing

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 | <u>PT</u> | John Doe | | |
|-------------------------------|--------------|-------------|-------------|-----------------|
| X Remove | <u>v</u> | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | | <u>Addres</u> s |
| 1) Change Add Remove | | N/A | | |
| 2) Change Add Remove | | | | |
| 3) Change Add Remove | | | | |
| 4) Change Add Remove | | | | |
| 5) Change Add Remove | | | | |
| 6) Change Add Remove | | | | |

| E. If amending or adding additional Art (attach additional sheets, if necessary). | (Be specific) |
|---|---------------|
| N/A | |
| W/X | |
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| The date of each amendment(s) adoption: 3/12/2012 | | | | | |
|--|--|--|--|--|--|
| Effective date if applicable: Date Amendment is Filed | | | | | |
| (no more than 90 days after amendment file date) | | | | | |
| Adoption of Amendment(s) | (CHECK ONE) | | | | |
| The amendment(s) was/w was/were sufficient for ap | ere adopted by the members and the number of votes cast for the amendment(s) proval. | | | | |
| There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. | | | | | |
| Dated 3 | 112/2012 enumber Highs | | | | |
| (By the have n | chairman of vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) | | | | |
| Jennife | r Hughs | | | | |
| | (Typed or printed name of person signing) | | | | |
| Secreta | ary and Treasurer | | | | |
| | (Title of person signing) | | | | |