

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

7/7/97



CERTIFIED COPY

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☒ FILING

Amend. (R.A. Change)

1.) The Foundation For Educational Excellence
(CORPORATE NAME & DOCUMENT #) *Inc.*

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

97 JUL - 7 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Change

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC.
2. The mailing address of the corporation is: 765 QUEBEC PLACE, NW
SUITE 1, WASHINGTON, DC 20010
3. Date of incorporation/qualification: 10/10/96 Document number: N96000005213
4. The name and address of the current registered agent and office:

Tina L. Evans
2 Fisherman's Circle #7
Ormond Beach, FL 32174

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Access, Inc.
1116-D Thomasville Road
Mount Vernon Square Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tina L. Evans
(Signature of an officer, chairman or vice chairman of the board)

July 3, 1997
(Date)

Tina L. EVANS, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Danny Bennett
(Signature of Registered Agent)

7/7/97
(Date)

If signing on behalf of an entity:

Danny Bennett
(Typed or Printed Name)

President
(Capacity)