



educational

solutions, Inc.

P.O. Box 10866
Jacksonville, FL 32247-0866
(904) 396-2480

Delores L. Lee, President

April 14, 1998

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

EIN# 59-3495495

Dear Sir/Madame:

300002489723--0
-04/15/98--01067--001
*****35.00 *****35.00

Enclosed is our documents of articles of amendment to articles of incorporation of Educational Solutions, Inc.

We have included the original and one copy for a copy to be returned to us. The check in the amount of \$35.00 is enclosed for the fee. If you have any questions regarding this matter, please call (904) 396-2480.

Thank you.

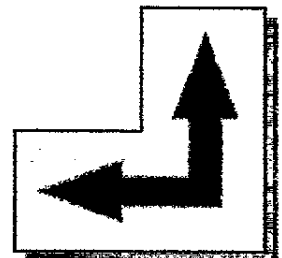
Sincerely,

Joyce K. Aikens
V. P. / Treasurer

FILED
98 APR 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR 20 1998



**Articles of Amendment
to
Articles of Incorporation
of**

FILED
98 APR 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Educational Solutions, Inc.

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 III - Purpose

The purposes: To engage in business as a non-profit organization providing educational services and educational consulting to individuals and educational related organizations. Including performing, implementing of educational related programs. To operate as a 501 (c) 3 organization. Including the following purposes:

a) Said organization is organized exclusively for charitable, religious and educational, purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) No part of the net earning of the organization shall inure to the benefit of, or be distributable to its, members, trustees, officers, or other private persons, except that the organization shall authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document. The organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section (501(c) (3) of the Internal Revenue code corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office or the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was April 14, 1998.

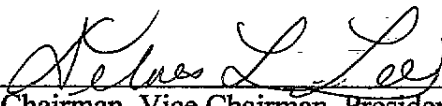
THIRD: Adoption of Amendment (CHECK ONE)

☐ 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 member or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

EDUCATIONAL SOLUTIONS, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

DELORES L. LEE

Typed or printed name

PRESIDENT

APRIL 14, 1998

Title

Date