

February 15, 2008

Enlered

Amendment to Bylaws Collegiate Foundation for Life Inc.

Article 1,

Section 1. The name shall be: Collegiate Cultural Foundation Inc.

Adoption of Amendment

We, the undersigned adopt the foregoing amendment.

Dated: February 15, 2008

Tesas

Phtity #: 3336520 Date Filed: 92/28/2008 Padro A. Cortés Secretary of the Commonwealth

PENNSYLVANIA DEFARTMENT OF STATE CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

Business Corporation (§ 1915)
Nonprofit Corporation (§ 5915)

SWACTHMORE PA 1908)

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Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 4 Page(a)

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In compliance with the requirements of the applicable provisions (relating to articles of attendment), the undersigned, desiring to assend its articles, hereby states that:

- The name of the corporation is:
 Collegiate Foundation for Life Inc.
- 2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of verses is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

 (a) Number and Street

 City

 State

 Zip

 County

 730 Harvard Ave

 Swarthmore

 PA

 19081

 Delaware

 (b) Name of Commercial Registered Office Provider

 County

 County
- 3. The statute by or under which it was incorporated: PA
- 4. The date of its incorporation: 9/19/2005
- 5. Check, and if appropriate complete, one of the following:
- [7]. The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- The amendment shall be uffective ou: ____

Date

Hour

2000 FEB 20 PM 1: 47

2000 FEB 28 PM 3: 10 PA. DEPT. OF STATE

i. Cluck one of the following:	
The amondment was adopted by the star 5914(a).	urcholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or §
The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(a) or § 5914(b).	
Check, and if appropriate, complete one of	The following:
The annualment adopted by the corporati	
rticle 1. The name shall be: Collegia	fo Cultured Down date Yes
The amondment adopted by the corporation beroof.	on is set forth in fall in Exhibit A attached berete and made a part
	P .
Check if the amendment restates the Articles	
Chack if the amendment restates the Articles The restated Articles of Incorporation sup-	
-	exacte the original articles and all amendments thereto.
-	
-	
-	IN TESTEMONY WHEREOF, the undersigned convention has caused those Articles of Amendments
-	Exacte the original articles and all amendments thereto. IN TESTEMONY WHEREOF, the undersioned

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JAN 23 2007

COLLEGIATE FOUNDATION FOR LIFE INC C/O ELIZABETH OBRIEN 218 W STATE ST MEDIA, PA 19063

Employer Identification Number: 20-3462976 DLN: 17053342024046 Contact Person: SHARI A KOLNICKI ID# 31145 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: DECEMBER 31 Public Charity Status: 170 (b) (1) (A) (vi) Form 990 Required: YES Effective Date of Exemption: SEPTEMBER 19, 2005 Contribution Deductibility: YES Advance Ruling Ending Date: DECEMBER 31, 2009

Dear Applicant:

OVER 55

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

Letter 1045 (DO/CG)

-2-

COLLEGIATE FOUNDATION FOR LIFE INC

Sincerely,

The g. Henre

Lois G. Lerner Director, Exempt Organizations Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)
Statute Extension

Letter 1045 (DO/CG)