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FILED STATE
SECRETARY OF CORPORATIONS
02 JUL -1 PM 3:49

Requester's Name

 **Martie J. Smith**
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City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **900006124179--1**
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*****35.00 *****35.00
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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.
V SHEPARD JUL 10 2002

Examiner's Initials

**Articles of Amendment To The
Articles of Incorporation Of Access For America, Inc.**

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DIVISION OF CORPORATION
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Pursuant to the provisions of Section ___ of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 16, 2001 with the Secretary of State of Florida:

1. The following amendments to the Articles of Incorporation were adopted by the Board of Directors and presented to a quorum of members for their vote, and were approved by two-thirds of the members.

2. Article III (Purpose) is amended to read:

The specific purpose for which the corporation is organized is to engage in the advocacy of the need for those individuals and/or entities required to comply with the provisions of the American with Disabilities Act to fulfil their obligation under the Americans with Disabilities Act so that those members disabled can have access to all places of public accommodation, and to educate the public of the requirements of the Americans with Disabilities Act and the plight of disabled Americans with a full and fair exposition of pertinent facts to permit an individual or the public to form an independent opinion or a conclusion. Under all circumstances, the purposes of the corporation are limited to those purposes allowed by Section 501(c)(3) of the Internal Revenue Code, as amended from time to time.

3. There shall be added as Article VII the following:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No

substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

4. There shall be added as Article VIII the following:

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not so dispersed of shall be disposed of by a Court of competent jurisdiction of the County in which the principal office of the Corporation 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.

DATED: 6/28, 2002

ACCESS FOR AMERICA, INC.

By: 

Martin D. Smith

As President and Chairman of the Board

JPF:jl

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