

NO2000002007

The Association for the Advancement of African
Literacy, Art, and Development, Inc.
c/o James B. Lancaster, Jr.
2335 Mont Claire Drive
Unit 201
Naples, Florida 34109
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
02 MAR 26 PM 3:55
FILED

March 21, 2002

TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

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-03/25/02--01041--002
*****43.75 *****43.75

SUBJECT: Articles of Amendment to Articles of Incorporation of: The Association for the Advancement of African Literacy, Art, and Development, Inc.

Dear Sir:

Pursuant to the provisions of section 617.1006, Florida Statutes, please find enclosed the amendments adopted by the board of directors of the Association for the Advancement of African Literacy, Art, and Development, Inc. The board of directors at its first organizational meeting of March 14, 2002, adopted the amendments as stated in the **Articles of Amendment**.

The original Articles of Incorporation for The Association for the Advancement of African Literacy, Art, and Development, Inc. was shipped via **UPS #33859** March 12, 2002, to the Department of State, Division of Corporations, 409 East Gains Street Tallahassee, FL 32399. (Copy attached).

I am enclosing:


1. A copy of the original Articles of Incorporation filed with the state dated March 11, 2002.
2. **Articles of Amendment to Articles of Incorporation** of the Association for the Advancement of African Literacy, Art, and Development, Inc.
3. An original and two copies of the amended articles of incorporation -- **African Literacy, Art, and Development Association, Inc.** -- dated March 21, 2002.
4. The filing fee for the articles of amendment of \$35.00 plus \$8.75 for a certified copy of the amendment which equals a total of \$43.75.

Amend/NC
PS 4/1/02

5. My telephone number: (239) 566-9961
6. My return address: 2335 Mont Claire Drive. Unit 201. Naples, Florida 34109

Please feel free to contact me if you have any questions. Thank you.

Sincerely,


James B. Lancaster, Jr.
President

Enclosures

ARTICLES OF AMENDMENT

FILED

to

02 MAR 26 PM 3:55

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

The Association for the Advancement of African Literacy, Art. and Development, Inc.
(present name)

n/a

(Document Number of Corporation (If known))

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: The name of the corporation has been modified. It should be incorporated as:
AFRICAN LITERACY, ART, AND DEVELOPMENT ASSOCIATION, INC.

SECOND: ARTICLE III PURPOSE. Article III should be deleted as written and the following should be substituted:

ARTICLE III PURPOSE. This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, 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.

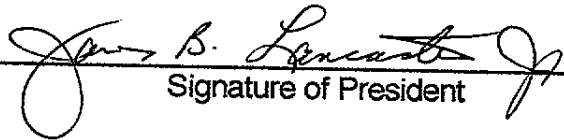
The specific objectives and purpose of this corporation shall be to facilitate and enable the self-sustainable development capacities of lower income individuals and families, primarily in rural African communities, through the creation and development of literacy programs and cultural centers. This includes reducing illiteracy in African communities as well as reducing American cultural illiteracy through exposure to African history, arts, cultures and peoples; assisting in development projects to sustain and maintain the communities social, cultural and economic well being.

This is a non stock, nonprofit corporation. The purpose of the corporation is to engage in any lawful act or activity which nonprofit corporations may be organized. The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world.

THIRD: The date of adoption of the amendments was: March 14, 2002.

FOURTH: Adoption of the Amendment.

There are no members or members entitled to vote on the amendments.
The amendments were adopted by the board of directors at its first
organizational meeting on March 14, 2002.



Signature of President

James B. Lancaster, Jr.

Typed or printed name

President March 21, 2002
Title Date