

N020000008878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

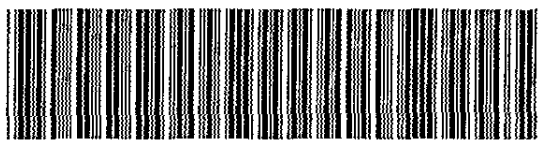
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Amend/CC
1a 2/28/03



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02/28/03 - 01071 -- 001 **48.75

FILED
03 FEB 24 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Literacy for Haiti

FILED
03 FEB 24 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2003

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

Dear Sir or Madame,

In order to qualify for tax exempt status under IRS code 501 C 3 the attached amendment must be made to our by-laws. The IRS requires proof that these amendments are in fact filed with the Florida Department of State and, in their own captalized words, **WILL NOT ACCEPT A COPY STAMPED RECEIVED**. Please affix whatever seal is necessary to satisfy them that your office has filed and accepted this amendment.

I have included the necessary fee for filing an amendment (\$35.00) and additional funds to purchase a certified copy of the amendment (\$8.75) to send to the IRS. The total is \$43.75. Please send the copy to Literacy for Haiti Inc. 2202 Maple Hill Dr. Lakeland, FL 33811. Attn C Matousek (registered agent).

Sincerely,

Dr. Cliff Matousek

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

(present name) Literacy for Haiti Inc.

(Document Number of Corporation (If known) NO2000008878

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.)

Amend Article III to read:

The specific purpose for which this corporation is organized is: Religious, charitable, and educational service to impoverished villages of Central Haiti. Will provide literacy and vocational training, operate a microloan program and support village microenterprise. The organization will also engage in aiding local churches and evangelizing.

Said organization is organized exclusively for charitable, religious, educational, and scientific 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 in purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of proganda, or otherwise attempting 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, or 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.

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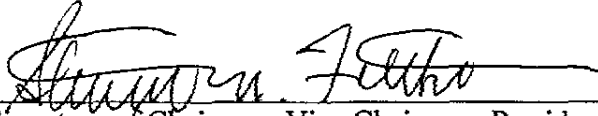
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local 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 of 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: 2/19/03

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



Signature of Chairman, Vice Chairman, President or other officer

STEVEN M. FETKE

Typed or printed name

CHAIR

Title

2-19-03

Date