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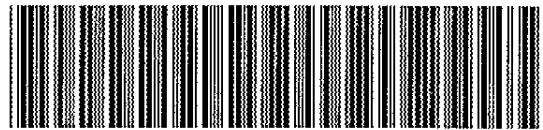
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STATE OF TEXAS
FALLS CHURCH, TEXAS

Amended
F. Lewis 12/5/03



Bridges Across Borders

"Turn toward each other quietly and know that there are still bridges nations cannot overthrow." - May Sarton

Board of Directors:

AnaMaria Vasquez, Founder and Coordinator of Darien projects, Eco-artist & Musician

Bruce Lasky, Founder of Lasky School in Cambodia and Lawyer of human rights law

Carol Mosley, Bridges U.S. Director, former State Coordinator of Florida Coalition for Peace & Justice and of Nature Studies at Miami Dade Community College

David Pred, Former Developmental Director of Cambodia Defenders Project and Rotary Ambassador Scholarship recipient to Essex University in England.

Advisory Board:

Richard Allen & Susan Mastin: Financial Consultants

John Alvarez: Student Activist; Bridges Webmaster, Technology consultant, Conflict Mediator

Richard Boren: Border Issues activist; Nicaragua and Colombia Witness for Peace

Cindy Brown & Allen Joseph: Lawyer and Economist who are working on living wage projects in Vietnam

Trond Gilberg: Professor of Political Science in Phnom Penh, Cambodia

Stetson Kennedy: Infiltrator of KKK and author of books *Southern Exposure*, *The Klan Unmasked*, *Palmetto Country* and others

Sooyong Kim: Architecture student, Technology consultant, Origami expert

Sean Landon: Co-founder of Asian Trail Project

Sally Luther & John Neumaier: Board of Directors for Radio Por la Paz in Costa Rica, John writes for newspapers in New York

Sr. Miriam Therese MacGillis: Genesis Farm Earth Literacy Center and Community Supported Farm in Blairstown, NJ

Stanley Pred: ACLU Attorney and former judge

Frank Schiavone: Bridges Historian; Peace Activist & Conscientious Objector to war

McGregor Smith: founder of Miami Dade Community College Environmental Center; Co-founder of Turn the Tides

Maralyn Teare: Psychologist of Family Counseling

Kenneth Weeks: Peace and Justice Activist; Ecologist

Sakkony Yeang: Coordinator of Lasky school and director of Mobile Library (bookmobile) in Cambodia

November 26, 2003

To whom it may concern:

Enclosed please find the Articles of Amendment for Bridges Across Borders. Also enclosed find check #1034 in the amount of 45.75, representing the filing fee of \$35 + 8.75 for certified copy + \$2.00 for per page copying.

If you have any questions, please call me at 352-485-2594.

Thank you in advance for your expeditious handling of this matter, as we are anxiously awaiting the granting of our 501(c)(3) status..

Sincerely,

Carol Mosley

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bridges Across Borders, Inc.

(present name)

N 03000002166

(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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III: Change wording in paragraph 1 from "dissipating" to "bridging"
Also, add subparagraphs a-c as per attached document

Article V: Change addresses for:

President, Ana Maria Vasquez to: P.O. Box 85878, Tucson, AZ 85754

Vice-President: Bruce Lasky to: Pannasastra University of Cambodia, 92-94 Vithei
Samdech Sothearos, Phnom Penh, Cambodia

SECOND: The date of adoption of the amendment(s) was: November 24, 2003

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

Carol Mosley

Typed or printed name

Secretary and Director

Title

11/24/03

Date

Amendment to Article III of Articles of Incorporation of Bridges Across Borders, Inc.

- a) 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.
- b) No part of the net earnings 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 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the 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, (b) or corresponding section of any future federal tax code.
- c) Upon 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 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 .