

NO80000006926

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

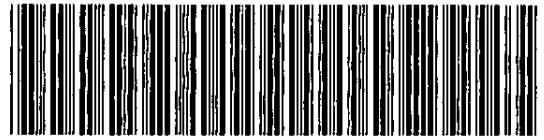
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/20/08--01040--020 **52.50

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TALLAHASSEE, FLORIDA

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10/23/08*

COVER LETTER

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bridges Across Borders Southeast Asia, Inc.

DOCUMENT NUMBER: N08000006926

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce A. Lasky

8 Soi. 6, T. Suan Dok, T. Suthep, A. Muang

Chiang Mai, Thailand 50200

For further information concerning this matter, please call:

Manny Martinez at (352) 316-0888

Enclosed is are two (2) checks for the following amounts:

\$52.50 - Filing Fee, Certificate of Status and Certified Copy

\$8.75 - Certified Copy of Articles of Incorporation

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

Bridges Across Borders Southeast Asia, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000006926

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III PURPOSE is being amended. See Attachment.

Article V INITIAL DIRECTORS AND/OR OFFICERS

is being amended. See Attachment.

Article VIII DISTRIBUTION OF ASSETS UPON DISSOLUTION

is being added. See Attachment.

Article IX ADDITIONAL PROVISIONS

is being added. See Attachment.

(Attach additional pages if necessary)
(continued)

Attachment to Articles of Amendment

For

Bridges Across Borders Southeast Asia, Inc.

ARTICLE III PURPOSE is amended to read as follows:

The purpose for which the corporation is organized is:

Bridges Across Borders Southeast Asia (BABSEA) is an international grassroots organization working to bring people together to overcome poverty, injustice and inequity in the Southeast Asia region.

We are building bridges across borders by:

- θ Raising global awareness of the pressing issues facing people in Southeast Asia
- θ Facilitating people-to-people and educational exchanges, cross-cultural dialogue and volunteer programs
- θ Supporting local struggles for social justice, equitable development and the protection of human rights
- θ Teaching creative, non-violent methods of resolving conflict and redressing injustice

The corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code.

Article V is amended by adding the following Directors and additional Officer:

Directors:

1. Bruce A. Laskey, 8 Soi. 6, T. Suan Dok, T. Suthep, A. Muang, Chiang Mai, Thailand 50200, Director
2. David Pred, 144 H. St. 143, BKK III, Phnom Penh Cambodia, Director
3. Kevin Morley, #01-18, 50C Faber Crest, Faber Heights, Singapore 129197, Director

Additional Officer:

3. Kevin Morley, #01-18, 50C Faber Crest, Faber Heights, Singapore 129197, Secretary

The following is added as Article VIII:

ARTICLE VIII DISTRIBUTION OF ASSETS UPON DISSOLUTION OF CORPORATION

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 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 so disposed of shall be disposed of by the 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.

The following is added as Article IX:

ARTICLE IX ADDITIONAL PROVISIONS

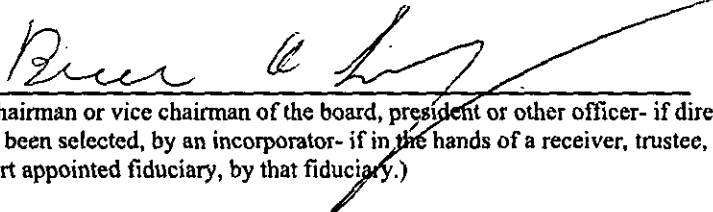
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors or officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions 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 provision 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.

The date of adoption of the amendment(s) was: September 1, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bruce A. Lasky
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35