

N160000000092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

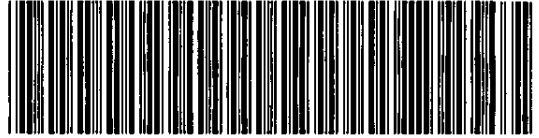
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400286854814

11/08/16--01018--011 **43.75

FILED
16 NOV -8 AM 11:35
SECTION OF CLERK
TALLAHASSEE, FLORIDA

RWD
NOV 10 2016
R. WHITE

B&L | **BOURLON
& LUCAS**
PROFESSIONAL LIMITED LIABILITY COMPANY

ATTORNEYS & COUNSELORS AT LAW

November 3, 2016

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

Re: Business Education American Urban Institute, Inc.
Doc. No. N16000000092

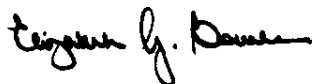
Dear Division of Corporations Representative:

I have enclosed Articles of Amendment for the above-referenced entity. I have included a Cover Letter, and an additional copy for certification.

I have also enclosed a check in the amount of \$43.75.

Please call my office if you need any additional information regarding this matter.

Sincerely,



Elizabeth G. Bourlon

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Business Education American Urban Institute, Inc.

DOCUMENT NUMBER: N16000000092

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

Please return all correspondence concerning this matter to the following:

Elizabeth G. Bourlon

(Name of Contact Person)

Bourlon & Lucas Law, PLLC

(Firm/ Company)

2560 1st Ave S

(Address)

St Petersburg FL 33712

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth G. Bourlon

(Name of Contact Person)

at (727) 502-9060

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSINESS EDUCATION AMERICAN URBAN INSTITUTE, INC.
A FLORIDA NONPROFIT CORPORATION**

FILED
16 NOV -8 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Under the provisions of F.S. 617.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article III of the Articles of Incorporation is amended to state:

The organization is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. Specifically, the corporation is organized for the charitable and educational purposes of administering cultural and educational exchange programs between the European community and the United States of America, providing consulting services in the field of higher education administration, providing business and cultural classes with partner colleges or universities, or enrolling students in the educational programs of other colleges or universities, providing short term educational business internships to students, promoting public interest in education, recognition, career advancement and leadership, and providing scholarships and endowments to qualifying students.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustee, 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 described in Section 501(c)(3) of the Internal Revenue Code, or by the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempt 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 conduct or carry on any other activities not permitted to be conducted or carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or by the corresponding section of any future federal tax code, of (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or by the corresponding section of any future federal tax code.

SECOND: Amendment adopted:

Article IX is added to the Articles of Incorporation and it states:

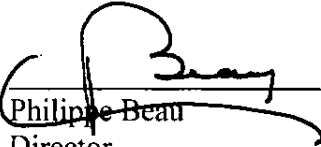
Upon dissolution, any corporate assets remaining after the payment or discharge of all corporate liabilities, the return, transfer, or conveyances of assets held on conditions requiring the same, and the transfer or conveyance of assets received and held subject to limitations permitting their use only for charitable, religious, educational, or scientific or other similar purposes shall be distributed as follows:

1. First, to the St. Petersburg College Foundation Inc., St. Petersburg, Florida if it qualifies as exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, at the time of the dissolution.
2. If the St. Petersburg College Foundation Inc. does not qualify as exempt from taxation under Section 501(c)(3), is not in existence, or is otherwise unwilling or unable to receive the remaining corporate assets at the time of the dissolution, then to one or more organizations qualifying as exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, as the Board of Directors shall direct.

THIRD: Adoption of Amendments:

There are no members entitled to vote and the amendments were adopted by the Board of Directors on May 10, 2016.

Signed on June 11th, 2016.


Philippe Beau
Director