

N96000001341

Sensei DAVID A. WILLIAMS



Sensei DENISE M. BURNEY

February 10, 1999

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

RE: N96000001341 - THE INFINITE WAY OF THE MARTIAL ARTS, INC.

Dear Madam or Sir:

Enclosed please find our Amendments to Articles of Incorporation along with our check #374 in the amount of \$87.50, (\$35.00 filing fee, \$52.50 certified copy) to cover the cost of amending the Articles of Incorporation.

The need for this is of great urgency, and we sincerely appreciate your prompt attention to this matter.

**MAIL TO: DENISE M. BURNEY
5324 53RD WAY
WEST PALM BEACH, FL 33409
(561) 863-9551**

Thank you.

Cordially,

David A. Williams
DAVID A. WILLIAMS
Executive Director

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Enclosures

FILED
99 FEB 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
TLL FEB 17 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 FEB 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE INFINITE WAY OF THE MARTIAL ARTS, INC.

(present name)

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.)

SEE ATTACHED:

ARTICLE III - AMENDED

ARTICLE VIII - ADDED

ARTICLE IX - ADDED

SECOND: The date of adoption of the amendment(s) was: 12/21/98

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.

THE INFINITE WAY OF THE MARTIAL ARTS, INC.

Corporation Name

David A. Williams

Signature of Chairman, Vice Chairman, President or other officer

DAVID A. WILLIAMS

Typed or printed name

EXECUTIVE DIRECTOR

12/31/98

Title

Date

AMENDMENTS TO ARTICLES OF INCORPORATION

ARTICLE III

The purpose of The Infinite Way of the Martial Arts is to teach, enlighten and inspire the student with the principles of self-discipline, self-control, self-respect, self-confidence and self-defense. One of the ways this is done is through intensive physical training, awareness of the dynamics of the physical body and the connection between the physical and the mental, which leads to knowledge of the inner self.

Said organization is organized exclusively for charitable, 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.

ARTICLE VIII

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 any 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.

ARTICLE IX

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.

The undersigned incorporator has executed these Amended Articles of Incorporation this 31st day of December, 1998.

David A. Williams
David A. Williams, Executive Director