

N97000001100

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EXECUTIVE DIRECTOR:
J. ANDREW KELLER, III, C.P.A.

March 25, 1998

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-03/25/98-01084-017
*****87.50 *****87.50

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Via Hand Delivery

RE: Simulation Interoperability Standards Organization, Inc.
Document No. N97000001100

RECEIVED
98 MAR 25 PM 3:00
COMMUNICATIONS SECTION
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Enclosed please find an original and a copy of the Articles of Amendment to the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the filing fee and certified copy fee.

FILED
98 MAR 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our messenger will return tomorrow afternoon to pick up the certified copy of the Articles of Amendment.

Please call me if you have any questions. Thank you for your prompt assistance in this matter.

Very truly yours,

Name in signature area corrected per →

Jessica Ferreri

Jessica Ferreri
Assistant to Paul A. Zeigler

Jon Amend C.C.

Enclosures

FILED

98 MAR 25 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
FOR THE
SIMULATION INTEROPERABILITY STANDARDS ORGANIZATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST - AMENDMENTS ADOPTED

I. Article II of the Articles of Incorporation is hereby amended as follows:

ARTICLE II

Purpose of the Corporation

The specific purpose for which the corporation is organized is to act as a standards development organization and to educate membership and other interested parties in standards development in the industry, and any other purposes permitted by law, including and limited to those purposes specified in Internal Revenue Code 501(c)(3).

The Simulation Interoperability Standards Organization, Inc is not organized for profit nor is it organized to engage in any activity ordinarily carried on for profit.

II. Article IX of the Articles of Incorporation is hereby amended as follows:

ARTICLE IX

Corporate Powers

The corporation may exercise all powers set forth in section 617.0302, Florida Statutes, and any other applicable laws, including and limited to those powers within the scope of Internal Revenue Code 501(c)(3).

III. Article XII is hereby added to the Articles of Incorporation:

ARTICLE XII
Dissolution of the 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 the 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 a 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.

SECOND - DATE OF ADOPTION

The date of adoption of the amendments was March 11, 1998.

THIRD - ADOPTION OF AMENDMENTS

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

DATED MARCH 16, 1998.

Simulation Interoperability Standards Organization, Inc.

BY: _____


DUNCAN MILLER
CHAIRMAN