

N97000002247



and they shall mount up with wings as eagles...

September 13, 1999

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

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-09/20/99--01089--007
*****43.75 *****43.75

Gentlemen:

Attached is a completed form to amend the articles of incorporation for the Institute for Sisters of Respect. The amendment includes the language required by the Internal Revenue Service for our 501c3 designation. A check for 43.75 is enclosed, which includes a \$35.00 filing fee and \$8.75 for one certified copy. We are required to have this information to the IRS by September 21, 1999. In order to expedite this, please send it to:

Rhonda Cole, President
The Institute for Sisters of Respect
1222 Nicholson Street
Clearwater, Florida 33755

Should you need additional information, please call me at (727) 464-8252 during the day.

Sincerely,

Rhonda Cole, President
Board of Directors

FILED
99 SEP 20 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Institute for Sisters of Respect , 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.)

Amendment I


ARTICLE V - SECTION A
Permanent Dedication of Assets

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax code, or shall be distributed to the Federal, 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 for the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: September 9, 1999.

- The amendment was adopted by the members and number of votes cast for amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment amendment was adopted by the board of directors.

The Institute for Sisters of Respect , Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Rhonda Cole
Typed or printed name

President
Title

September 9, 1999
Date

99 SEP 20 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA