

N98000001790

ACTIONOMICS EDUCATIONAL INSTITUTE, INC.
1521 Dolphin Street
Sarasota, Florida 34236

Employer Identification Number
65-0863838

Document Number N98000001790

FILED
99 MAR 29 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 22, 1999

Karen Gibson
Corporate Specialist
Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/30/99-01008-012
*****52.50 *****52.50

Dear Ms. Gibson,

In reference to your letter of March 3, 1999, I am enclosing copies of Article VII and Article VIII to be amended to Actionomics Educational Institute, Inc. These articles of amendment have been prepared in compliance with section 617.1006, Florida Statutes and filed in accordance with section 617.01201, Florida Statutes.

I am including the filing fee of \$35.00 and \$8.75 per each amendment for a total of \$52.50.

Thank you for your assistance.

Very Truly Yours,

Mona Clifford Baker

Mona Clifford Baker
President

tel- (941) 953-3536

AMEND
R.B.
3-30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 1999

MONA CLIFFORD BAKER
ACTIONOMICS EDUCATIONAL INSTITUTE, INC.
1521 DOLPHIN STREET
SARASOTA, FL 34236

SUBJECT: ACTIONOMICS EDUCATIONAL INSTITUTE, INC.
Ref. Number: N98000001790

We have received your document for ACTIONOMICS EDUCATIONAL INSTITUTE, INC.. However, the document has not been filed and is being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 999A00009633

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ACTIONOMICS EDUCATIONAL INSTITUTE, INC.
(present name)

FILED
99 MAR 29 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

ARTICLE VII (to be added)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be 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.

SECOND: The date of adoption of the amendment(s) was: March 22, 1999

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.

ACTIONOMICS EDUCATIONAL INSTITUTE, INC
Corporation Name

MONA CLIFFORD BAKER

Signature of Chairman, Vice Chairman, President or other officer

MONA CLIFFORD BAKER

Typed or printed name

PRESIDENT

Title

MARCH 22, 1999

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ACTIONOMICS EDUCATIONAL INSTITUTE, 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.)

ARTICLE: VIII (to be added)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within 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.

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TALLAHASSEE, FLORIDA
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SECOND: The date of adoption of the amendment(s) was: March 22, 1999

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.

ACTIONOMICS EDUCATIONAL INSTITUTE, INC.

Corporation Name

Mona Clifford Baker

Signature of Chairman, Vice Chairman, President or other officer

MONA CLIFFORD BAKER

Typed or printed name

PRESIDENT

Title

MARCH 22, 1999

Date