

N98000003022

TRANSMITTAL LETTER

Date: July 12, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002592974--2
-07/20/98--01013--006
*****35.00 *****35.00

SUBJECT: NISEI GOJU RYU KRATE & JUJITSU SOUTHERN REGION YOUTH P.A.C.
PROGRAM, INC.

FEIN: 65-0540348

As instructed by Internal Revenue Service to add a dissolution paragraph and change board members: Enclosed is an original and one(1) copy of the Articles of Amendment to Articles of Incorporation. And an original and one(1) copy of the amended Articles of Incorporation.

FROM: Herbie Thompson
18061 N.W. 27th Avenue
Miami, FL 33056

(305) 628-5588 (work)
(305) 842-9237 (beeper)
(305) 512-7939 (home)

FILED
98 JUL 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUL 2 '0 1998



NISEI GOJU RYU KARATE & JUJITSU YOUTH P.A.C. PROGRAMS

18061 N.W. 27TH Avenue
Miami, Fl

(305) 628-5588

FROM
THE
DESK
OF
SEN
SI

Attention Thelma Lewis:

This is the thirty-five dollars for the amendment of Nisei
GoJu Ryu Karate and Jujitsu Youth P.A.C. program.

Thank You,

Herbie Thompson

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
A Non-Profit Corporation

98 JUL 20 PM 12:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NISEI GOJU RYU KARATE & JUIITSU SOUTHERN REGION YOUTH P.A.C. PROGRAM, 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

Article IV amended to: Delete Ulyses, Pop Winn, Mike Ramiez, and James Poole. New Board Members appointed and added to Article IV are: Jane Sullivan, Secretary of Corporation, 770 S. Dixie Hwy, #101, Coral Gables, FL 33146; Dexter Fletcher, 6700 N.W. 186 Street, Miami, FL; Denise Baker, 5534 N.W. 184 Terrace, Miami, FL 33055; Ruben Newbold, 19422 N.W. 79th Ave, Maimi, FL 33015; Terrance Liner, 1211 Sesame St., Opa-locka, FL 33054; Beverly Symonette, Beverly Rutherford, 4310 N.W. 173 Dr., Miami, FL 33055.

Article V amended to: This corporation shall exist perpetually unless dissolved according to Florida law. 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 country 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.

Article VI amended to: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

The corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

The corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

Article VII added: The name and Florida street address of the initial registered agent are:
Herbie Thompson
18061 N.W. 27th Avenue
Miami, Florida 33056

Article VIII added: The name and address of the Incorporate to these Articles of Incorporation are:
Herbie Thompson
18061 N.W. 27th Avenue
Miami, Florida 33056

SECOND: The date of adoption of the amendment(s) was: July 11, 1998

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.

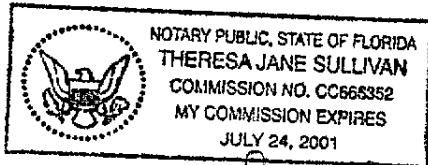
NISEI NISEI GOJU RYU KARATE & JUJITSU SOUTHERN REGION YOUTH P.A.C. PROGRAM, INC.
Corporation Name

Herbie Thompson
Signature of Chairman, Vice chairman, President or other officer

HERBIE THOMPSON
Typed or printed name

PRESIDENT
Title

JULY 11, 1998
Date



Theresa Jane Sullivan