

N99000003854

Monday, September 21, 1999

Division of Corporations  
C/O Mrs. Karen Gibson  
409 East Gaines Street  
Tallahassee, Florida 32399

Return Address:  
Harry B. Harrell  
1236 S. Federal Highway  
Ft. Lauderdale, FL 33316  
(954) 522-5046 Office  
(954) 522-7687 Fax

Dear Mrs. Gibson:

Per our conversation, please find attached our amendments to the Articles of Incorporation for Eta Nu Education Foundation, Inc., document number N99000003854.

As I mentioned over the phone, I am trying to beat a deadline with the IRS, so your prompt attention would be greatly appreciated. I need to receive a copy of the Amendment to the Articles of Incorporation reflecting the seal and signature of the appropriate State official. If there is anything that I need to do or can do to help, I can be contacted at 954-522-5046(day) or 954-742-6688 (night). If possible, could you also fax me a copy at the above number.

Thank you in advance for your cooperation.

Sincerely,

*Harry B. Harrell*  
Harry B. Harrell, Sr.  
Registered Agent

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99 SEP 22 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORAMAND

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*AM*  
*[Signature]*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

ETA NU EDUCATION FOUNDATION, 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.

**SECOND:** The date of adoption of the amendment(s) was: 9/17/99

**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.

ETA NU EDUCATION FOUNDATION, INC.

Corporation Name

*Harry B. Harrell*

Signature of Chairman, Vice Chairman, President or other officer

HARRY B. HARRELL

Typed or printed name

DIRECTOR

Title

9/21/99

Date

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ARTICLE III PURPOSE(S)

To provide educational assistance to youth in the form of scholarships.

\* Please add following amendments to Article III:

- (a) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- (b) Notwithstanding any other provisions of the articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(C)(3) of the Internal Revenue Code of the 1986 or the corresponding provision of any future United States Internal Revenue law.
- (c) 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for 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 organization is then located, exclusively for such purposes.