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Office Use Only

Lawrence Sebajipo, In gave authorization to Correct Doc Part paragraph 2rd pg.

Amend. ENfo

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The Liberian Educational Achievement

Foundation Inc. (L.E.A.F.)

December 20, 2002

Division of Corporations,

Attached is the information regarding amending the articles of Incorporations of The Liberian Educational Achievement Foundation Inc, a Florida not for Profit Corporation.

Any further inquiries or questions on this matter should be directed to the Liberian Educational Achievement Foundation by calling 813 727-1437 or by writing: Liberian Educational Achievement Foundation, 9384 N. 56th Street, Suite 3, Tampa Florida 33617.

Sincerely,

Lawrence D. Sekajipo Jr. President, Chairman of Board

Liberian Educational Achievement Foundation Inc.



January 21, 2003

LAWRENCE D. SEKAJIPO, JR. 9384 N. 56TH ST., STE. 3 TAMPA, FL 33617

SUBJECT: LIBERIAN EDUCATION ACHIEVEMENT FOUNDATION INC. Ref. Number: N00000000758

We have received your document for LIBERIAN EDUCATION ACHIEVEMENT FOUNDATION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

By laws are not filed with this office. Please delete all reference to the by laws being amended in your document.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6909.

Velma Shepard Document Specialist

Letter Number: 403A00003302

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March 03, 2003

Division of Corporations,

Attached is the information regarding amending the articles of Incorporations of The Liberian Education Achievement Foundation Inc, a Florida not for Profit Corporation.

Any further inquiries or questions on this matter should be directed to the Liberian Education Achievement Foundation by calling 813 989-3100 or by writing: Liberian Education Achievement Foundation, 9384 N. 56th Street, Suite 3, Tampa Florida 33617.

Sincerely,

Lawrence D. Sekajipo Jr. President, Chairman of Board

Liberian Education Achievement Foundation Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LIBERIAN EDUCATION ACHIEVEMENT FOUNDATION INC (present name) N0000000758 (Document Number of Corporation (If known)

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: _	15 December 2002
THIRD:	A	doption 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.		
		M	
•	Signature of Chairman, Vice Chairman, President or other officer		
	Lawrence D. Sekajipo Jr.		
Typed or printed name			
	1	President, Chairman of Board	03 March 2003

Date

Title



Subject: LIBERIAN EDUCATION ACHIEVEMENT FOUNDATION INC.

Ref. Number: N00000000758

AMENDMENT

Having been voted upon and accepted by a majority two-third (2/3) vote of the members of the board of Directors of the Liberian Education Achievement Foundation Inc. the following amendment is hereby adopted.

Article I Name

The name of the corporation shall be Liberian Educational Achievement Foundation Inc.

Article III Purpose (s)

This organization is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(C)(3) of the Internal Revenue Code.

Article VII Dissolution(s)

Upon the dissolution of the organization the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the organization dispose of all the assets of the organization exclusively for the purposes of the organization in such a manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501(C)(3) of the Internal Revenue Code.

CERTIFICATE

This is to certify that the foregoing is a true and correct copy of the amendment to the by laws of the corporation named in the title thereto and that such amendment to the by laws were duly adopted by the Board of Directors of the Liberian Education Achievement Foundation Inc. on the date set forth below.

Executive Secretary, CFO

Dated: 03 March 2003

Lawrence D. Sekajipo Jr.

President, Chairman of Board

Phone: (813) 989-3100 Phone: (813) 989-3889

Email: senyondi@mindspring.com

Fax: (813) 989-3026

Member: American Institute of CPAs Florida Institute of CPAs LAWRENCE D. SEKAJIPO, MBA, MPA, CPA Certified Public Accountant 9384 N. 56th St.

Suite 3

Tampa, FL 33617