

100000000884



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

7/12/01 11:00 [Signature]

FILED  
2001 JUL 12 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

✓ PHOTO COPY

✓ FILING

Articles of Amendment

1.) Montsho Foundation Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

700004470877--7  
-07/12/01--01012--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

COULLIETTE JUL 12 2001

RECEIVED  
01 JUL 12 AM 9:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2001

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: MONTSHO FOUNDATION INC.  
Ref. Number: N00000000884

We have received your document for MONTSHO FOUNDATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have a statement concerning the members. Do you have members or not and is the vote of members required?

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 901A00041173

RECEIVED  
01 JUL 12 PM 4:42  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Corrected*  
*Thanks*  
*Ginda*

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MONTSHO FOUNDATION INC.**

**FILED**  
2001 JUL 12 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, the MONTSHO FOUNDATION, INC. ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

1. ARTICLE VIII is hereby amended to read as follows:

**ARTICLE VIII  
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit. The purposes for which this organization is organized are exclusively, religious, charitable, scientific, literary and educational with 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.

These Articles of Amendment were adopted on June 22, 2001 and the number of votes cast for the amendment was sufficient for approval by the Board of Directors of the Corporation. No members and vote of members is not required.

The undersigned President of the Corporation has executed these Articles of Amendment in a manner and form sufficient to bind the Corporation this 22<sup>nd</sup> day of June, 2001.

  
\_\_\_\_\_  
MELVA J. PERKINS  
President