

NO10000000391

Leaders of the Future Now
P.O. Box 80-1324
Aventura, FL
33280

Tel. # 786-489-2500

Department of State
Amendment Section, Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-12/19/00--01015--007
*****43.75 *****43.75

December 14, 2000

Dear Sir:

Enclosed is the filing fees for the articles of amendment. *Please return certified copy to above address.*

Sincerely,

Allyn C. Goldstein

ALLYN C. GOLDSTEIN
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 AM 10:09

Amend

V. SHEPARD JAN 25 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 2000

ALLYN C. GOLDSTEIN
LEADERS OF THE FUTURE NOW, INC.
P.O. BOX 80-1324
AVENTURA, FL 33280

SUBJECT: LEADERS OF THE FUTURE NOW, INC.
Ref. Number: P00000035648

We have received your document for LEADERS OF THE FUTURE NOW, 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00064188

Rec'd 1/24

LEADERS OF THE FUTURE NOW INC.

Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 63-27
Tallahassee, Fl
32314

January 18, 2001

SUBJECT: Leaders of the Future Now, Inc,
Ref: #P00000035648

Dear Velma,


Per your conversation this morning with Rosalyn Kaplus, you agreed that the corporate documents for Leaders of the Future Now, Inc. was filed incorrectly by the Department of State as a for profit corporation. Please have the documents filed correctly indicating our entity as a Non-Profit Corporation.

Please accept the enclosed document as adopted amendments and per your request backdate the filing of these amendments to the department's original date of receipt of these on December 18, 2000.

Enclosed is a copy of your letter of December 22, 2000 and the original adopted amendments dated November 5, 2000.

Thank you for your prompt attention.

Sincerely,


Allyn Goldstein
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 AM 10:09

Leaders of The Future Now, 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 First Board of Directors

The following directors have resigned as of 11/01/2000.

Rosalyn Kaplus
Alicia Cassan

Article IX Officers

The following officers have been elected as of 11/01/2000.
Secretary - Pierre Tascheuan
Exec. Director - OPEN
Chair Person - OPEN

SECOND: The date of adoption of the amendment(s) was: 11/01/2000

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.

Allyn C. Goldstein

Signature of Chairman, Vice Chairman, President or other officer

ALLYN C. GOLDSTEIN

Typed or printed name

PRESIDENT

Title

11/5/00

Date