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BASIC AMENDMENT

NEW PATHWAY INSTITUTE, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

09/13/01

Amendment
DC

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

NEW PATHWAY INSTITUTE, INC.
(Document No. N01000006197)

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: The following Amendment being added:

ARTICLE XIII
DEDICATION OF ASSETS

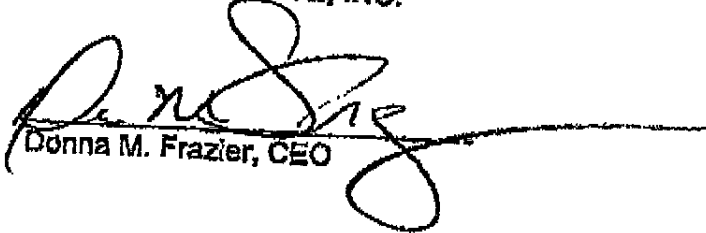
The properties and assets of this nonprofit Corporation are irrevocably dedicated to charitable purposes. No part of the net earnings, properties or assets of this Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or Director of this Corporation. On liquidation or dissolution, all properties and assets and obligations shall be distributed and paid over to an organization dedicated to charitable purposes, provided that the organization continues to be dedicated to the exempt purpose as specified in Internal Revenue Code 501(c)(3)

SECOND: The date of adoption of the amendment was September 11, 2001.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

NEW PATHWAY INSTITUTE, INC.

By:


Donna M. Frazier, CEO

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