

No 1000007803

(Requestor's Name)

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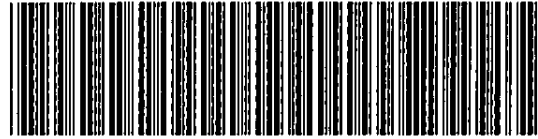
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
04/13/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Academy of African Business and Development, Inc.

DOCUMENT NUMBER: N01000007803

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter W. Schroth

(Name of Contact Person)

(Firm/ Company)

86 Main Street

(Address)

South Glastonbury, CT 06073-3000

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter W. Schroth

(Name of Contact Person)

at (860) 633-0333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

International Academy of African Business and Development, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N01000007803

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Articles of Incorporation are amended by adding Articles IX and X:

Article IX

This corporation is organized exclusively for charitable, educational,
and scientific purposes under section 501(c)(3) of the Internal Revenue
Code, or corresponding section of any future federal tax code.

Article X

Upon the dissolution of this corporation, assets shall be distributed
for one or more exempt purposes within the meaning of section
501(c)(3) of the Internal Revenue Code or corresponding section of any
future federal tax code, or shall be distributed to the federal
government, or to a state or local government, for a public
purpose.

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TALLAHASSEE, FLORIDA

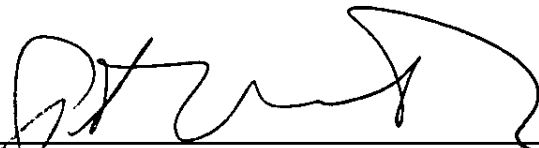
The date of adoption of the amendment(s) was: 7 April 2005

Effective date if applicable: 7 April 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Peter W. Schroth

(Typed or printed name of person signing)

Vice President (Finance) and Treasurer

(Title of person signing)

FILING FEE: \$35