

No1000008329

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000194227 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : PREMIER MANAGEMENT HOLDINGS, INC.
Account Number : I20010000196
Phone : (561) 347-9773
Fax Number : (561) 347-9810

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 16 PM 2:38

RECEIVED
02 SEP 16 PM 12:38
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE BRITISH-AMERICAN FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 4
Estimated Charge	\$35.00

Amendment
09/16/12
De

Sep 16 02 12:18p PMH

5612108040

p.2

Department of State 9/10/2002 3:30 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

THE BRITISH-AMERICAN FOUNDATION, INC.
2187 NW 63RD AVENUE
MARGATE, FL 33063

SUBJECT: THE BRITISH-AMERICAN FOUNDATION, INC.
REF: N01000008329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000194227
Letter Number: 902A00051953

((H02000194227 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE BRITISH-AMERICAN FOUNDATION, INC.**
(A Florida Non Profit Corporation)
(Document No. N01000008329)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 SEP 16 PM 2:38

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Non Profit corporation adopts the following articles of amendment to its Articles of Incorporation:

Resolved that "Article Three - Purpose" of the Articles of Incorporation of The British-American Foundation, Inc., be replaced by the following:

ARTICLE THREE - NONPROFIT PROVISIONS AND PURPOSES OF CORPORATION

This Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501 (c)(3) of the Internal Revenue Code, for any lawful purpose to retain nonprofit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida, its municipalities, county governments, and the United States.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, the members of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any trustee, officer or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation, shall be authorized and empowered to pay reasonable expenses incurred by individuals or businesses and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended; or (b) by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

((H02000194227 3)))

((H02000194227 3)))

The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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.

The Corporation shall further have unlimited power to engage in and do any lawful act not inconsistent with the Corporation's nonprofit tax exempt status.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, however, its primary purposes are:

1. To provide advice to assist individuals in adapting to living and working in the State of Florida;
2. To procure inexpensive or free access to products and services to assist individuals living and working in the State of Florida;
3. To encourage ethical practices and procedures in the business community with respect to services rendered to individuals residing and working in the State of Florida;
4. To assist those individuals and organizations whose efforts are directed towards assisting individuals living and working in the State of Florida and promoting ethical practices and procedures in the business community;
5. To establish business advice centers that will provide affordable or free business advice and related services.
6. To facilitate the provision of assistance to low-income taxpayers in controversies with the Internal Revenue Service and inform individuals for whom English is a second language of their tax rights and responsibilities.

The date of the Amendment's adoption is August 6, 2002.

The amendments were adopted by the Board of Directors.
There are no members entitled to vote on the amendment.

Signed this 6th day of August, 2002:



CLINTON CARTWRIGHT, President

((H02000194227 3)))