

ND2000001598

Peter Harris
(Requestor's Name)

204 S. Monroe St.
(Address)

Suite 203
(Address)

Tallahassee, FL 32303 224 4600
(City/State/Zip/Phone #)

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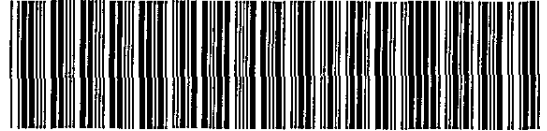
USA/Africa Institute Inc
(Business Entity Name)

(Document Number)

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03 MAY -6 AM 10:33
DIVISION OF REGISTRATION

03 MAY -6 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/6/03
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AMENDMENT TO ARTICLES OF INCORPORATION

OF

USA/AFRICA INSTITUTE, INC.

FILED

03 MAY -6 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as Executive Director of USA/Africa Institute, Inc. (the Corporation), amends the Articles of Incorporation of the Corporation, filed on March 6, 2002, as follows:

1. Article III. The following shall be included as paragraphs four and five to Article III:

4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered 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 be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, 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.

5. Upon the dissolution of the 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.


2. There are no members of the Corporation. This amendment has been adopted by all members of the Board of Directors of the Corporation by unanimous written resolution dated May 5, 2003.

3. Except as expressly amended herein, the Corporation's original Articles of Incorporation, filed on March 6, 2002, shall remain in full force and effect.

Dated this 6th day of May, 2003.

USA/AFRICA INSTITUTE, INC.

By:



Peter Harris
Executive Director

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6 day of May, 2003 by Peter Harris, as Executive Director of USA/Africa Institute, Inc., a Florida Not-For-Profit Corporation, on behalf of the corporation, who is (☒) personally known to me (☐) produced _____ as identification.



Judy Sadler
MY COMMISSION # DD127124 EXPIRES
January 26, 2006
BONDED THRU TROY FAIR INSURANCE, INC.


Print Name: Judy Sadler
Notary Public-State of Florida
My Commission expires: 1-26-06