N020002053

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The Law Office Norman S. Moss, P.A

Norman S. Mass, J. D. Attorney Barbara Williams, J. D. Law Clerk P.O. Box 593436 4781 S. Orange Avenue Orlando, Fl 32859-3436 (407)888-3332 Facsimile (407)888-9332 Toll Free 1-877-330-6991 E-mail: normesq@nsmpalaw.com

January 27, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Kenya Youth, Education, and Community Development Program

Gentlemen:

Enclosed herewith is the Articles of Amendment to Articles of Incorporation along with a check in the amount of \$52.50 (check #1601) which covers the \$35.00 fee for the Amendment; a fee of \$8.75 for a Certified Copy of the Amendment as filed; and another \$8.75 for a Certified Copy of the original Articles of Incorporation as filed. Please forward these Certified Copies to us at your earliest convenience.

Sincerely,

The Law Office of Norman S. Moss, P.A.

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Enclosures

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

03 JAN 30 PM 1:42

of

TALLAHASSEE. FLORIDA

Kenya Youth, Education, and Community Development Program, INC. (present name)
N0200002053
(Document Number of Corporation (If known)
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 III is amended to read as follows: a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.
b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and expowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance (Continued on attached sheet)
SECOND: The date of adoption of the amendment(s) was: 12/31/02
THIRD: Adoption of Amendment (CHECK ONE)
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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 of Chairman, Vice Chairman, President or other officer
Norman S. Moss Typed or printed name
Assistant Secretary/ Director January , 2003
Title Date

of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 organization 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.

c. Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VI shall be amended to change the mailing address to: P.O. Box 150549 Altamonte, Florida 32715 but the physical address will remain the same.