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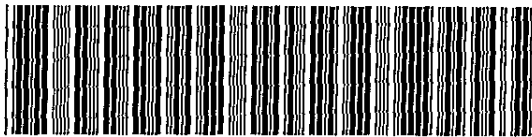
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03 AUG 22 AM 10:11
TALLAHASSEE, FLORIDA

JANE AKRE

August 15, 2003

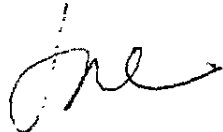
Dear Division of Corporations,

Enclosed you'll find the amended Articles of Incorporation for The Center for Ethics and Excellence in Journalism Inc. Our document number is NO2000002577 for the Florida Non Profit online filing.

I have also enclosed a fee of \$43.75, which includes the \$35.00 filing fee and \$8.75 to receive a certified copy.

I would appreciate notice if the enclosed is not adequate to file new Articles and receive a certified copy. Thank you.

Sincerely,



Jane Akre
The Center for Ethics and Excellence in Journalism
406 Royal Tern Rd South
Ponte Vedra Beach, FL 32082
jakre@bellsouth.net
904-273-0345

ARTICLES OF AMENDMENT

to _____

ARTICLES OF INCORPORATION

of

The Center for Ethics and Excellence in Journalism Inc.

(present name)

NO2000002577

(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 IV is replaced by the enclosed ARTICLE IV

ARTICLE VIII is added to the original Articles of Incorporation

ARTICLE IX is added to the original Articles of Incorporation

(see enclosed sheet for the wording of above articles)

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SECOND: The date of adoption of the amendment(s) was: August 5, 2003

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Jane E. AKRE

Typed or printed name

Secretary-Treasurer
Title

August 15, 2003
Date

The Amended Articles of Incorporation for

THE CENTER FOR ETHICS AND EXCELLENCE IN JOURNALISM, INC.

Amended August 5, 2003

(The following Article IV replaces the original Article IV.)

ARTICLE IV

The manner in which directors are elected or appointed is:

The initial Board of Directors for The Center For Ethics and Excellence In Journalism, Inc. consists of those persons named in these Articles of Incorporation. Subsequent Directors will be elected by the voting members as stated in the bylaws of the organization.

(The following Article is added to the original Articles of Incorporation.)

ARTICLE VIII

VOTING MEMBERS

The Center For Ethics and Excellence in Journalism does have voting members . The initial voting members shall be appointed by the Directors. The subsequent voting members will be selected as stated in the bylaws.

(The following Article is added to the original Articles of Incorporation.)

ARTICLE IX

PURPOSE AND POWERS

This corporation is organized exclusively for charitable and educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law).

The corporation will have all the following powers:

- A. To conduct its business, carry on its operations, and have offices and exercise all of the powers granted by Florida Law.
- B. To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

RESTRICTION ON ACTIVITIES

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 §501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

NO PRIVATE BENEFIT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, 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 these Articles of Incorporation.

LIMITATION ON INFLUENCING LEGISLATION AND POLITICAL ACTIVITIES

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 or in opposition to any candidate for public office.

DISSOLUTION

Upon the dissolution of the corporation, assets be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code (or corresponding section of any future 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 so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation 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.

INDEMNIFICATION

The corporation will indemnify its directors and officers to the fullest extent allowed by Florida law, provided, however, that in the event of a settlement, the Board of Directors must approve any settlement in advance.

The personal liability of each member of the Board of Directors and each uncompensated officer of the corporation, for monetary or other damages, for conduct as a director or officer shall be eliminated to the fullest extent permitted by current or future law.