

NO2000003668

TRANSMITTAL LETTER

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

800007596318--3
-09/09/02--01050--020
*****35.00 *****35.00

SUBJECT: Videotek Educational Videos in Action, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PB: A Financial Svcs.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP -9 AM 9:21

FILED

NOTE: Please provide the original and one copy of the articles.

Amend

T BROWN SEP 16 2002

**ARTICLES OF AMENDMENT
OF
VIDEOTEK EDUCATIONAL VIDEOS IN ACTION INC.
A NON PROFIT CORPORATION**

FILED
02 SEP -9 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Peggy Justiz, the undersigned natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a noncorporation under the laws of the State of Florida, pursuant to Chapter 617.0202 entitled "NonCorporation Act," and the general amendments thereto, do hereby set forth:

2. The corporation is a EDUCATIONAL not for profit corporation whose principal & mailing address is: 915 NE 125th St. #300, Miami, FL. 33161

3. **PURPOSE:**

The purpose for this corporation are as follows:

a. To produce educational videos about Aids, Drugs, Health topics.

b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

4. The corporation shall have members which may be divided into such classes as shall be provided in the bylaws. All members shall be accepted, appointed, elected or designated in the manner provided in the bylaws.

The directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

No part of the net earnings of the corporation shall inure to the benefit of any officer, director or member of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for the stated purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The names and addresses of the persons who are to serve as the initial directors are:

1. Kalile Frederick, 915 NE 125th St # 300, Miami, FL. 33161-Secretary

2. Peggy Justiz, 915 NE 125th St #300, Miami, FL. 33161-President

3. Ginette Eugene-Achille, 7825 Venetian St., Miramar, Fl. 33023-Vice-President

4. Gina Eugene-Mary, 7825 Venetian St., Miramar, Fl. 33023-Treasurer


Peggy Justiz/President

The date of adoption of the amendment was September 5th, 2002

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.