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SECRETARY OF STATE
TALLAHASSEE, FISHE

Amend

T BROWN MAR 1 0 2003

To:	Department of	State	From	John Halstead	
Page	AMENDMENT	SECTION	Pages:		
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Re:			CC:	<del></del>	
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John Haistead home address 2205 Lyme Bay Drive Orlando, FL 32839

copy of the Amendment to Articles of Incorporation, reflecting the seal and signature of Appropriate state official requested thank you

John W. Habterd - Prosident

enct:

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of



ELITE SOCIAL EMPOWERMENT GROUP, INC. (present name)

NO20000 7729.
(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.)

ADDED AMENHENT, PleasE ATTACKED

ADDED AMENDMENT, PleasE SEE ATTACHED

SECOND:	The date of adoption of the amendment(s) was: FEB. 28, 2003
	doption of Amendment (CHECK ONE)
र्ख	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
0	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
_	JOHN W. HALSTEAD  Typed or printed name
	PRESIDENT 2/2972 ODS

Title

Date

## Article VII (Added Amendments)

- 1. Said organization is organized exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2. 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 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 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.
- 3. Notwithstanding any other provision of this document, the organization shall not carryon any other activities not permitted to be carried on (a) by and 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.
- 4. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.