

NO2000009389

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 25 PM 3:49

Amendment
LFO
5-5-03



BREVARD COUNTY SENIORS MENTORING EXCHANGE

Merritt Towers 807C, 300 S Sykes Creek Pkwy, Merritt Island, FL 32952



April 22, 2003

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

Enclosed is an original plus one copy of the Articles of Amendment to the Articles of Incorporation for Mentoring Exchange, Inc.

Also enclosed, is a check for \$43.75 covering the \$35 Filing Fee and \$8.75 for a returned "certified" copy.

Thank you for your processing of the enclosed documents.

Sincerely,

John H Kaufmann
Secretary

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
MENTORING EXCHANGE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I

The name of the corporation is:

Mentoring Exchange, Inc.

This corporation shall be a not-for-profit corporation.

ARTICLE II

The principal place of business address:

300 S Sykes Creek Pkwy

Merritt Towers 807C

Merritt Island FL 32952

The mailing address of the corporation is:

300 S Sykes Creek Pkwy

Merritt Towers 807C

Merritt Island FL 32952

ARTICLE III

The specific purpose for which this corporation is organized is:

Mentoring, Tutoring, and Reading with both elementary and high school students.

No income level requirements. Further, Mentoring Exchange, Inc. is organized exclusively for charitable and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE IV

The manner in which directors are elected or appointed is:

Appointed.

It should be noted that no part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 Section 501(c)(3) purposes.

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.

Notwithstanding any other provision of these articles, the corporation, its members, officers and/or directors shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE V

The name and Florida street address of the registered agent is:

Lucy D Kaufmann
300 S Sykes Creek Pkwy
Merritt Towers 807C
Merritt Island FL 32952

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

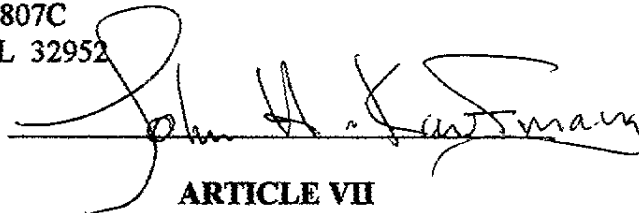


ARTICLE VI

The name and address of the incorporator is:

John H Kaufmann
300 S Sykes Creek Pkwy
Merritt Towers 807C
Merritt Island FL 32952

Incorporator Signature:



ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
Lucy D Kaufmann
300 S Sykes Creek Pkwy – 807C
Merritt Island FL 32952

Title: Secretary
John H Kaufmann
300 S Sykes Creek Pkwy – 807C
Merritt Island FL 32952

ARTICLE VIII

The effective date for this corporation shall be:
January 01, 2003

ARTICLE IX

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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

The date of adoption of the amendments is April 19, 2003.

ARTICLES OF AMENDMENT

To

**ARTICLES OF INCORPORATION
Of**

MENTORING EXCHANGE, INC.

(present name)

N02000009389

(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.)

The following Amendments were:

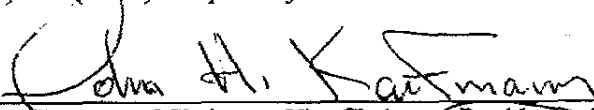
Article I: Amended (See Attached)
Article III: Amended (See Attached)
Article IV: Amended (See Attached)
Article IX: Added (See Attached)

SECOND: The date of adoption of the amendment(s) was: April 19, 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.

X There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the officers.



Signature of Chairman, Vice Chairman, President or other officer

JOHN H KAUFMANN

Typed or printed name

SECRETARY

APRIL 21, 2003

Title

Date