

N03000008413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

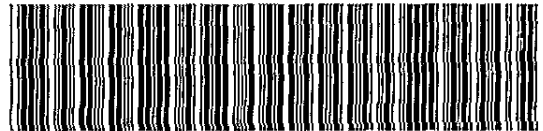
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/15/04--01046--003 **43.75

04 JUL 15 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amendment
@ 7/21/04
DC

EEE
Educational Entertainment Enterprises, Inc.
13411 S.W. 112th Lane
Miami, FL 33186
305-387-3683

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassie, FL 32399

July 14, 2004

To Whom It May Concern:


Enclosed is the application for amendments for Educational Entertainment Enterprises, Inc. , Document number NO3000008413.

The IRS sent this to us yesterday, that is the demand for us to make these amendments. They have given us a deadline to have them signed and delivered by July 29th. I have spoken with someone in your Division and learned that there is a two-week back-up. I was advised to send this via overnight mail, and this way it would be tended to more rapidly.

The IRS, upon my calling, has given us a short extension. If we could have the signed papers and certificate mailed to the above address by August 5th, we will be able to meet the extended deadline. If there is a problem with this, please let us know well in advance of the August 5th date.

Thank you for your consideration and, hopefully, prompt attention to this application.

Sincerely,


Judy Gail
President

Check Enclosed for Application + Certificate

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Educational Entertainment Enterprises, Inc.

(present name)

N03000008413

(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.)

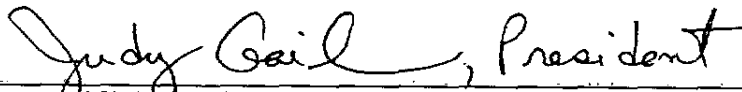
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SECOND: The date of adoption of the amendment(s) was: July 14, 2004

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.

 Judy Gail, President

Signature of Chairman, Vice Chairman, President or other officer

Judy Gail

Typed or printed name

President

Title

July 14, 2004

Date

Educational Entertainment Enterprises, Inc.
87-0708853

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue 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 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. 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.