

N03000009276

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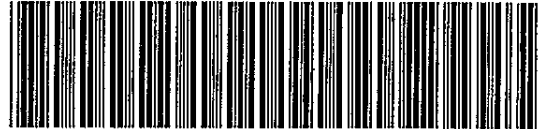
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*Amend
T. Lewis*

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04 JUN 21 11:18:35
105-01011-022

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Frank T. Gaylord, P.A.

Attorney At Law
804 N Bay Street
P.O. Box 2047
Eustis, FL 32727-2047

Admitted to Practice in Florida and Colorado
Board Certified Wills, Trusts, & Estates
Certified Circuit Court Mediator

Phone: 352-589-1731
Fax: 352-483-0732
Email: ftgpa@earthlink.net

Thursday, June 17, 2004

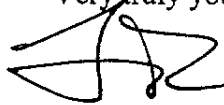
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lake Eustis Institute, Inc.
N03000009276

Dear Sir or Madam:

Enclosed please find the revised *Amended Articles of Incorporation* of Lake Eustis Insitute, Inc., together with a copy of the correspondence from the Department of State (Letter Number: 004A00038193). Please return a copy of the letter of acceptance to the address above, and fax a copy to Virginia Barker for tax purposes. The fax number is 352-357-3949 (telephone 352-357-3995). Should you have any questions regarding the revisions to the articles, please do not hesitate to contact my assistant Michelle at (352) 589-1732.

Very truly yours,



Frank T. Gaylord

FTG:mlp

Enclosure

cc: Virginia Barker

Frank T. Gaylord, P.A.

Attorney At Law

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Eustis, FL 32727-2047

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Wednesday, May 26, 2004

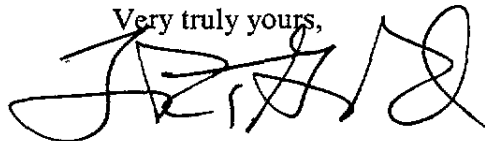
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Lake Eustis Institute, Inc.

To Whom It May Concern:

Please find enclosed an amendment to the Lake Eustis Institute, Inc. a corporation not for profit together with the filing fee in the amount of \$35.00 and \$8.75 for a certified copy to be returned to me at this address.

Very truly yours,

A handwritten signature in black ink, appearing to be 'F. Gaylord', written over a horizontal line.

Frank T. Gaylord



**COPY FOR YOUR
INFORMATION**

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

Frank T. Gaylord, P.A.
804 N. Bay Street
P.O. Box 2047
Eustis, FL 32727-2047

SUBJECT: LAKE EUSTIS INSTITUTE, INC.
Ref. Number: N03000009276

We have received your document for LAKE EUSTIS INSTITUTE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 004A00038193

RECEIVED
04 JUN 21 AM 9:20
DIVISION OF CORPORATIONS

Amended Articles of Incorporation
for
LAKE EUSTIS INSTITUTE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation is:

LAKE EUSTIS INSTITUTE, INC.

Article II

The principle place of business and mailing address of the corporation is:

804 North Bay Street
Eustis, FL 32726

Article III

The specific purpose for which this corporation is organized is:

- a. Said organization is to promote a center for life long learning.
- b. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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

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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.

d. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Article IV

The manner in which the directors are elected or appointed is:

BY THE MEMBERS OF THE BOARD OF DIRECTORS

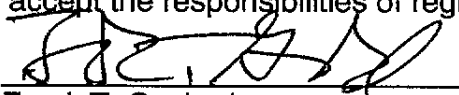
Article V

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

FRANK T GAYLORD
804 North Bay Street
Eustis, FL 32726

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

Registered Agent Signature:

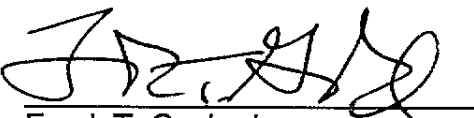

Frank T. Gaylord

Article VI

The name and address of the incorporator is:

FRANK T GAYLORD
804 North Bay Street
Eustis, FL 32726

Incorporator Signature:


Frank T. Gaylord

Article VII

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

Title: P
Frank T Gaylord
804 North Bay Street
Eustis, FL 32726

Title: Sec.
Jerry P Brown
2231 West CR 44
Eustis, FL 32726

Article VIII

The effective date for this corporation shall be:

10/24/2003

No members are entitled to vote on the amendment. The Amendment was adopted by the Board of Directors on May 25, 2004.


Frank T. Gaylord / President