

N04000011475

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(City/State/Zip/Phone #)

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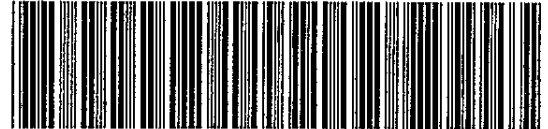
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CC  
1/25/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Deltennium Institute Incorporated

**DOCUMENT NUMBER:** NO4000011475

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynne Gayle

(Name of Contact Person)

The Deltennium Group, Inc.

(Firm/ Company)

225 NE Mizner Blvd., Suite #300

(Address)

Boca Raton, FL 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lynne Gayle

(Name of Contact Person)

at ( 561 ) 620-2356

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

The Deltennium Institute Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000011475

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

National Leadership Institute, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Please add the sentence ----- The organization is organized exclusively for such purposes  
under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future  
federal tax code.

Article ? - Please add an article that states the required IRS language -----

Upon the dissolution of this 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.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: January 15, 2005

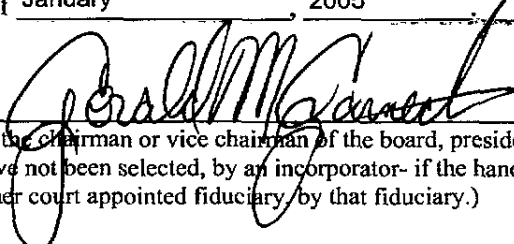
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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.

Signed this 21st day of January, 2005

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

Gerald M. Czarnecki

\_\_\_\_\_  
(Typed or printed name of person signing)

Chairman of the Board

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**