

N05000000265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

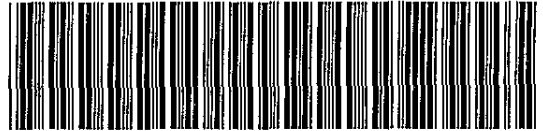
(Business Entity Name)

(Document Number)

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2006 JAN 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. Coulliette JAN 23 2006

SR

Self-improvement Resource, Inc.

12604 SW 263 Terrace
Homestead, Florida 33032
Ph. (305) 360-4664
Fax: (305) 258-9164
E-mail: srinfo17@aol.com

January 12th, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document number: N05000000265

Urgent Request to meet Internal Revenue Dead Line of January 20th, 2006.

Dear Sir/Madam:

Enclosed, please find a completed form for filing an Article of Amendment to amend the purpose of Article III of the Self-improvement Resource, Inc. Articles of Incorporation.

The Article of amendment is due back to the Internal Revenue's 501©(3) office by January 20th, 2006. We would appreciate any effort that can be made on your part to return a certified copy to us at your earliest convenient.

Respectfully submitted,



Paula G. Robinson, Executive Director

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Self-improvement Resource, Inc.

DOCUMENT NUMBER: N05000000265

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

Please return all correspondence concerning this matter to the following:

Paula G. Robinson
(Name of Contact Person)

Self-improvement Resource, Inc.
(Firm/ Company)

12604 SW 263 Terrace
(Address)

Homestead, Florida 33032
(City/ State and Zip Code)

For further information concerning this matter, please call:

Paula G. Robinson at (305) 242-1905/305-360-4664
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Self-improvement Resource, Inc.

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

N05000000265

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 18 PM 4:00

FILED

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):

(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

Purpose

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

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: January 12th, 2006

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.

Signature

Paula G. Robinson

(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.)

Paula G. Robinson

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35