

Division of Corporations

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INSTITUTO EDISON EDUCATIONAL ENDOWMENT FUND I

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Articles of Amendment

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Articles of Incorporation
of
INSTITUTO EDISON EDUCATIONAL ENDOWMENT FUND INC.
(Name of corporation as currently filed with the Florida Dept. of State)
N05000012901
(Document number of corporation (if known)
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) SEE ATTACHMENT:

(Attach additional pages if necessary) (continued)

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ARTICLE III- THE PURPOSE OF THE ORGANIZATION WILL BE:

- 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. 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

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The date of adoption of the amendment(s) was: 07-18-07	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.
Signature (
have not been selec	vice distinuit of the board, president or other officer- if directors and, by an isosoppinuor- if in the hands of a receiver, trustee, or ed tiduciary, by that induciary.)
AF	RIEL E. GUTIERREZ
(Тур	ed or printed name of person signing)
	P/D
	(Title of person signing)