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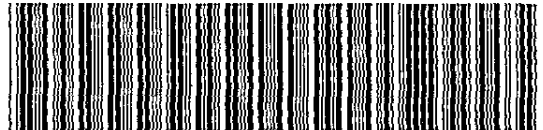
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SCHOLARSHIPS FOR NAMIBIA, INC.  
(Name of Corporation)

DOCUMENT NUMBER: N06000004404

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN W. SNIVELY

(Name of Contact Person)

HOLLAND & KNIGHT, LLP

(Firm/Company)

200 S. ORANGE AVE., ST. 2600

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN W. SNIVELY

(Name of Contact Person)

at ( 407 ) 244-1112

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**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

SECOND  
ARTICLES OF CORRECTION

for

SCHOLARSHIPS FOR NAMIBIA, INC.

Name of Corporation as currently filed with the Florida Dept. of State

NO6000004404

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION  
(Document Type Being Corrected)

filed with the Department of State on APRIL 21, 2006  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ARTICLE VI WAS NOT INCLUDED.

Correct the inaccuracy, incorrect statement, or defect:

SEE: ATTACHED EXHIBIT "A"

Stephen W. Snively

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

STEPHEN W. SNIVELY

(Typed or printed name of person signing)

INCORPORATOR / PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

FILED  
06 MAY -8 AM 10:00  
TALLAHASSEE, FLORIDA  
STATE

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## **EXHIBIT "A"**

**The Articles of Incorporation for Scholarships of Namibia, Inc. filed under Document No. N06000004404, as heretofore corrected by Articles of Correction filed on April 27, 2006, are further corrected by adding the following new Article VI:**

### **ARTICLE VI**

#### **DISTRIBUTION REQUIREMENTS AND PROHIBITED ACTIVITIES**

**Annual Distribution of Income.** Any other provisions of this instrument notwithstanding, the directors and officers of the Corporation shall distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 492 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Prohibitions on Self-Dealing, Excess Holdings & Certain Investments.** Any other provisions of this instrument notwithstanding, the directors and officers of the Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor make any investments in a manner as to incur tax liability under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Other Prohibited Activities.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Distributions upon Dissolution.** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.