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REYNOLD HERAUX

10300 SW 72 ST. SUITE 460 MIAMI, FL 33173 TEL# 305-274-9648 FAX# 305-274-9647

DATE:

04-23-2008

AMENDMENT SECTION DIVISION OF CORPORATIONS CLIFTON BUILDING 2661 EXECUTIVE CENTER CIRCLE TALLAHASSEE, FL 32301

RE:

Article of Amendment

to

Articles of Incorporation

of

INEEC. Initiative pour l'education et la Culture aux Cayes inc.

Gentlemen

Enclosed please find the documents related to the above mentioned amendments to INEEC .Initiative pour L'Education at la Culture aux Cayes Inc. Also please find a check for \$52.50 for filing fees.

I would certainly appreciate your urgent cooperation in this matter.

Respectfully,

REYNOLD HERAUX

INCORPORATOR + Registery Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

	100a
NAME OF CORPORATION: _	INEEC INITIATIVE POUR L'Education et La Gulture aux Cayes INC.
DOCUMENT NUMBER:	NO 60000 12924
The enclosed Articles of Amenda	nent and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
REYNOU	(Name of Contact Person)
	(Name of Contact Person)
	(Firm/ Company)
	(Firm Company)
10200	SW 72 ct - SUSTE UKO
	SW 725+ - SUTTE 480 (Address)
MIAN	Oi FL 33173
	(City/ State and Zip Code)
For further information concerning	g this matter, please call:
REYNOLD HER	$\frac{A \cup x}{\text{son}}$ at $\frac{305}{\text{Area Code & Daytime Telephone Number}}$
(Name of Contact Per	(Area Code & Daytime Telephone Number)
Enclosed is a check for the follow	ving amount:
\$35 Filing Fee \$43.75 Certifi	Filing Fee & Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	is enclosed)
Mailing Address Amendment Section	
Division of Corpora P.O. Box 6327	tions Division of Corporations Clifton Building
Tallahassee, FL 323	

Articles of Amendment to Articles of Incorporation

INEEC, Initiative pour l'aducation et la Culture aux Cayes Irc.

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

		NO 60	000 124	124				
		(Docum	ent number	of corporat	on (if kno	wn)		5
Pursuant to the Corporation ad	opts th	e following an	nendment	(s) to its A				of the FLORID
(must contain the language; "Comp	any" or '	'Co." may <u>not</u> be	used in the	name of a r	ot for pro	fit corporation)	
AMENDMEN Number(s) and								
	EE	ATTACHE	D 57	ZHIBIT	A -	3 pages)	
								
	<u></u>							
			<u>.</u>			<u></u>		
		(Att	ach addition	nal pages if	necessary)			 ,

(continued)

exb. A

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORTION OF

<u>INEEC</u>. INITIATIVE POUR L'EDUCATION ET LA CULTURE AUX CAYES INC.

ARTICLE II-PURPOSE

A). Please make the following CORRECTIONS

Section # 5. (To say)...To carry on any other business or enterprise which may be carried on or Exercised by a corporation organized under chapter 617.0202, F.S. Florida status as amended except a Banking, safe deposit, trust, insurance surety, express, railroad, fraternal benefit society, state fair or Exposition.

Section # 6. Please delete and replace by new amendment that follows.

B). Please add the following paragraphs:

Section 6... Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purpose, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 7...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 section 501(c) (3) purposes. 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.

Section 8...Upon dissolution of this corporation, assets shall de 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.

Section 9...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.

The date of adoption of the amendment(s) was: $04/23/2008$
Effective date if applicable: 04/23/2008
(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 Signature Saute Signature
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35