

NO7000001079

(Requestor's Name)

- Seeing The World Inc  
- 5645 Coral Ridge Drive 122  
- Coral Springs FL 33076

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 SEP 14 AM 10:21

FILED

09/14/07--01008--011 \*\*43.75

ARTICLES OF AMENDMENT  
OF  
**SEEING THE WORLD, INC.**  
(A Florida Not for Profit Corporation)

**FILED**  
**2007 SEP 14 AM 10:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on September 8, 2007. This meeting of the board of directors met the requirements of both the Articles of Incorporation and the bylaws.

**THE AMENDMENTS**

The Articles of Incorporation of Seeing the World, Inc. are hereby amended as follows:

**1. ARTICLE III of the Articles of Incorporation is hereby amended by adding the following paragraphs:**

The corporation is organized and will be operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section of 501(c)(3) of the Internal Revenue Code.

Specifically, the corporation is organized to: provide services to disadvantaged and underprivileged children by licensed professionals including but not limited to eye/vision exams, prescription medications, corrective eye/vision wear and preventative education and also to engage in activities which are necessary, suitable or covenant for that accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501 (c) (3) of the Internal Revenue Code. The Corporation will, however, not engage in activities or use its assets in manners that do not further one or more exempt purposes, as set forth in these Articles, except to an insubstantial degree.

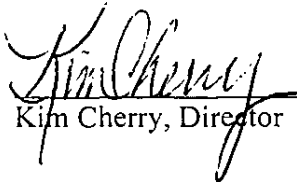
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local 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.

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. The Corporation may not take any action that would be inconsistent with the requirements for tax exemption under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations, rulings, or procedures. Nor may the Corporation take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under section 170(c)(2) of the Internal Revenue Code of 1986, as amended, and its Regulations, rulings, or procedures.

**SEEING THE WORLD, INC.**

By:

  
Kim Cherry, Director

Date: September 10, 2007

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Coral Springs, FL 33076