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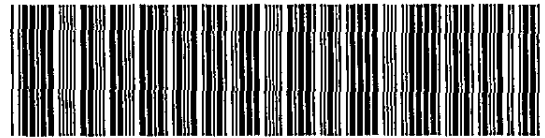
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2007 FEB 26 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Venture In The Sun-U.S.A., Inc.

DOCUMENT NUMBER: N07000001576

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

Please return all correspondence concerning this matter to the following:

DIAN JOY  
(Name of Contact Person)

Venture In The Sun-U.S.A., Inc.  
(Firm/ Company)

3329 Oak Brook Lane  
(Address)

Eustis Florida 32726  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dian Joy at (352) 408-4014  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Venture In The Sun-USA, Inc.

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

NO7000001576

(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)**

Article II- See attached

Article III- See attached

Article IV- See attached

Article VI- See attached

Article VII- See attached

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **VENTURE IN THE SUN-USA, INC.**

The undersigned incorporation, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation is:

VENTURE IN THE SUN-USA, INC.

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

3329 Oak Brook Lane  
Eustis, Florida US 32726

The mailing address of the corporation is:

PO Box 153  
Astatula, Florida US 34705

The place in this state where the principal office of the Corporation is to be located is the City of **Eustis, Lake** County.

#### **ARTICLE III**

The purpose for which the corporation is organized is:

VENTURE IN THE SUN-USA, INC. Is a said corporation exclusively not-for-profit, for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Venture In The Sun-USA, Inc has been exclusively organized for educational purposes, more specifically operating a high school international student exchange organization for students in secondary school.

#### **ARTICLE IV**

The names and addresses of the persons who are the initial trustees of the corporation are as follows: All members are elected as stated in Bylaws.

Dian Joy  
Director/ Owner  
Eustis, Florida 32726

All board members are elected as stated in Bylaws

Niece  
Board of Directors  
709 Edgewater Drive  
Orlando, Florida 32804

Gail Parker  
Board of Directors  
585 Walden Court  
Winter Springs, Florida 32708

Kelly Calvacca  
Board of Directors  
362 Cable Ave  
Cocoa, Florida 32927

Nancy Savoy  
Board of Directors  
142 Prince Charles Drive  
Davenport, Florida 33837

#### **ARTICLE V**

The name and Florida Street address of the registered agent is:

Dian Joy  
3329 Oak Brook Lane  
Eustis, Florida US 32726

#### **ARTICLE VI**

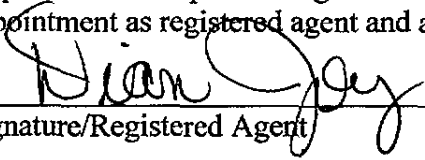
No part of the net earnings of the corporation shall inure to the benefit of , or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Article Three 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 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 further federal tax code.

#### ARTICLE VII

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 purpose or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

2.20.07  
Date

The date of adoption of the amendment(s) was: 2.17.07

Effective date if applicable: 2.17.07  
(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 Dian L. Joy  
(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.)

Dian Joy.  
(Typed or printed name of person signing)

Director / owner  
(Title of person signing)

FILING FEE: \$35