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ASSEE, FLORIDA

Amend

TB 3-5-08

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Today College Tour, Inc.		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
	ı Sullivan	
(Name of e	Contact Person)	
	llege Tour, Inc	
(Firm/	(Company)	
	valier Pass	
(A	address)	
***************************************	nio, TX 78240 c and Zip Code)	
For further information concerning this matter,		
Sean Sullivan	at (<u>813</u>) <u>451-4295</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation

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Articles of Amendment 200	MAR 3 PH TARY OF STA
to	MAD
Articles of Incorporation	~~~~~
of TLLAND	TARY CH
Today College Tour, Inc.	SEE POR
(Name of corporation as currently filed with the Florida Dept. of State)	COR
(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	е
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE III: PURPOSE (amended) - See the attachment	
ARTICLE IV: MANNER OF ELECTION (amended) - See the attachment	
ARTICLE VIII: OTHER PROVISIONS (added) - See the attachment	
The second secon	

(Attach additional pages if necessary) (continued)

Attachment to the Articles of Amendment to Articles of Incorporation of Today College Tour, Inc.

ARTICLE III: PURPOSE

This organization is organized exclusively for charitable, religious, educational, and/or 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 corresponding section of any future federal tax code. The specific purpose of this corporation is to address campus problems, including student alienation and violènce, by cultivating empathy on campuses through a special stage play that shall be performed at college campuses and other venues nationwide, and through other functions related to social consciousness concept.

ARTICLE IV: MANNER OF ELECTION

The directors shall be elected as set forth in the Bylaws of the organization.

ARTICLE VIII: OTHER PROVISIONS

- A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the organization 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 purpose clause hereof.
- B. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- D. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the amendment(s) was: February 25th, 2008		
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.	
	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
have not been sele	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or led fiduciary, by that fiduciary.)	
	Sean Sullivan	
(1yg	President/CEO (Title of person signing)	

FILING FEE: \$35