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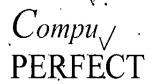




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### **Business Start-Up & Managing Solutions**

October 20, 2009

Florida Department of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are Articles of Amendment for **SAVE AFRICA, INC.** I have enclosed a check in the amount of \$43.75 for the Filing Fee plus a Certified Copy. Please send the Letter of Acknowledgement and the Certified Copy of the Articles of Amendment to the address below.

Thank you very much for your expeditious attention to this matter.

Sincerely,

Karmen A. Booker Attorney at Law

Enclosure



October 26, 2009

KARMEN A BOOKER COMPUTPERFECT 1501 RUATAN ST ADELPHI, MD 20783

SUBJECT: SAVE AFRICA INC Ref. Number: N08000005385

We have received your document for SAVE AFRICA INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2009 annual report. The entity must be reinstated before this document can be filed.

The Division of Corporations can no longer produce the paper pre-printed reinstatement application for entities administratively dissolved/revoked for less than one calendar year. These filings must be completed online at our website, www.sunbiz.org. After you complete the reinstatement process, you will have the option to pay by credit or debit card online, or by check or money order by mail. Payments made by credit or debit card will post in 24 to 48 hours. Payments made by check or money order are sent by mail with a payment voucher. The payment voucher is created by selecting the "Check Payment" button on the payment screen. The annual report will be filed when the check and voucher are received and deposited by the Division of Corporations. This can take up to 10-14 business days from the date received.

If you do not have a computer, we recommend using the public library, or checking with a family member or friend that may have access to a computer.

You will need to establish an online e-mail account for yourself or company before you attempt to file your online reinstatement if you do not have one. There are many search engines (i.e., Google, Yahoo, Hotmail, etc.) that will allow you to establish a free e-mail account.

Filing online is quick, easy and secure.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Nonprofit corporations are not filed under section 607.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 009A00033921

Division of Compositions DO DOV 6297 Tollahagas Florida 20214

#### **Articles of Amendment**

## SAVE AFRICA INC (A Florida Not for Profit Corporation)

#### **Docket Number N08000005385**



Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following articles of amendments to its articles of incorporation:

#### MANNER OF ADOPTION:

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 <u>DGober 15</u>, 2009. This meeting of the directors met the requirements of both the Articles of Incorporation and the Bylaws.

#### THE AMENDMENTS

1. Article I of the Articles of Incorporation is hereby replaced. The New Article I reads as follows:

#### Save Africa Global, Inc.

- 2. Article III of the Articles of incorporation is hereby replaced. The new Article III reads as follows:
  - A. Said organization is organized exclusively for charitable, religious, and educational 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.
  - B. To help children and adults living in Sub-Saharan Africa by advocating literacy, education, and health related programs to produce and promote communities of self-sufficiency and peer mentoring.

- C. To solicit, contract for and receive public and private contribution appropriations in the form of financial assistance.
- D. To purchase, lease, and otherwise acquire, hold, mortgage and otherwise dispose of all kinds of property, real, personal and combined, both in this State and in any part of the world.
- E. To select or appoint officers and agents of the Corporation, and define their duties and fix their compensation.
- F. To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State, and/or under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, for the administration and regulation of the affairs of the Corporation.
- G. To indemnify any director or officer or former director or officer of the Corporation, against any expenses actually and necessarily incurred by him in which he is made a party by reason of being or having been such director or officer, except in relation to a proceeding for negligence or misconduct in the performance of a duty.
- H. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 3. The following additional Article is hereby added to the Articles of Incorporation. Article IX.

## Article IX 501(c)(3) Limitations

A. No Private Inurement: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its directors, 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. Lobbying and Political Campaigns: No substantial part of the activities of the organization shall be the 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. Notwithstanding any other provision of this 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, corresponding section of any future federal tax code, or (b) by an organization, contributions towhich are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. 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 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 the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SAVE AFRICA, INC.

By: Tresident

Date: 0tt. 15, 2009

HALIMEH BARRIE