112000005897

Office Use Only



400242401904

227 12/07/12--01018--010 **43.75

Donal



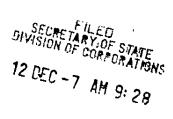
DEC 10 2012 T. ROBERTS

TO: Amendment Section

Division of Corporations American Council on Consumer Interests N12000005897 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Virginia B. Phillips, Executive Director (Name of Contact Person) The American Council on Consumer Interests (Firm/ Company) PO Box 2528 or 1114 E Boyer St. (Address) Tarpon Springs FL 34689 (City/ State and Zip Code) gphillips@consumerinterests.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Virginia Phillips (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy · enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



American Council on Consumer Interests INC
(Name of Corporation as currently filed with the Florida Dept. of State)
N12000005897
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The ne
name must be distinguishable and contain the word "corporation" or "incorporated", or the abbreviation "Corp." or "Inc. "Company" or "Co." may not be used in the name.
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
i incipal office dutiess <u>incost be A STREET ADDICESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
(Maung dualess MAT DE ATOST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent:
(Florida street address)
New Registered Office Address:
, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	V Mik	n Doe te Jones y Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>P</u>	Teresa Mauldin	187 Beaver Tr Athens GA 30605
Remove 2) Change X Add	<u>P</u>	Deborah Hanyes	2791 Fen Way Apt A
Remove 3)Change	<u>T</u>	Cynthia Jasper	Bozeman MT 59718 // 8 Shilah Dr
X Remove			Marison WI 53700
4) Change Add	<u>T .</u>	Clifford Robb	3945 Windmill Run Dr Wamego KS 66547
Remove 5) Change	<u>VP</u>	Jonathan Fox	1955 Meadow Glen N
X Add Remove			Ames IA 50014
6) Change	·	· · · · · · · · · · · · · · · · · · ·	
Remove		•	

(attach additional sheets, if necessary). (Be specific)
Article III should be changed completely to read:
The specific purpose for which this corporation is organized is: Said corporation is organized exclusively for charitable,
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.
Add an Article to read:
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 the furtherance
of the purposes set forth in Article III hereof. No substantial part of the activities of the corporatino 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 of 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, this corporation shall not, except to an insubstantial degree,
engage in any activities or exercise any powers that ar enot in furtherance of the purposes of this corporation.
Add an Article to read:
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.

E. If amending or adding additional Articles, enter change(s) here:

he date of each amendment(s) add	November 14, 2012
· ·	mediately
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adwas/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were rs.
Dated Novem	ber 26, 2012
Signature Delle	wall Houner
have not bee	man or vice chairman of the toard, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary)
Debora	h Haynes
((Typed or printed name of person signing)
Preside	ent
	(Title of person signing)