

N94000002280

Requestor's Name
 812 S. Macomb St.
 Address
 Tallahassee, FL 32301 1081-6614
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MA'AT FAMILY INSTITUTE, INC. N94000002280
 (Corporation Name) (Document #)
2. _____ Amendment
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Service

FILED
 97 SEP -8 PM 2:33
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -09/18/97--01083--015
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign <u>PO22</u>
<input type="checkbox"/>	Limited Partnership <u>PO22</u>
<input type="checkbox"/>	Reinstatement <u>PO22</u>
<input type="checkbox"/>	Trademark <u>PO22</u>
<input type="checkbox"/>	Other <u>PO22</u>

C. TAX _____
 FILING _____
 35
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Examiner's Initials	
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 SEP - 8 PM 2: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA'AT FAMILY INSTITUTE, INCORPORATED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE XIII - Delete

and (c) (2) of the Internal Revenue Code of 1954 or corresponding Section of any prior or future law, or to the federal, state or local government for exclusive public purposes.

Notwithstanding any other provision of these articles, this corporation will not conduct any activity not permitted by a corporation exempt from Federal Income Tax under Section corporation for which contributions are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or other corresponding provisions of any future United States Internal Revenue law.

SECOND: The date of adoption of the amendment(s) was: September 5, 1997

THIRD: Adoption of Amendment (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.

MA'AT FAMILY INSTITUTE, INC.

Corporation Name

Dana O. Kamau Dennard, Ph.D.

Signature of Chairman, Vice Chairman, President or other officer

Dana O. Kamau Dennard Ph.D.

Typed or printed name

Executive Director

September 5, 1997

Title

Date