## 49500005757

INTERNATIONAL LEADERSHIP COMMISSION, INC. 707 Magnolia Drive Altamonte Springs, Florida 32701

January 4, 2000

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 500003093235--5 -01/10/00--01091--006 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Please find enclosed the Articles of Amendment to Articles of Incorporation of International Leadership Commission, Inc. Also enclosed is a check in the amount of \$43.75, payable to the Department of State. This check is to pay for the filing fee and one certified copy of the approved Articles of Amendment.

Thank you for your help in this matter

Sincerel

John S

Smith, President

FILED 2: 56
SECRETARY OF STATE
SECRETARY OF STATE

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## ARTICLES OF AMENDMENT

## ARTICLES OF INCORPORATION

of

International Leadership Foundation, Inc. (present name)

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.

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

Article I is ammended to read

" The name of the Corporation shall be INTERNATIONAL LEADERSHIP COMMISSION, INC. with the street address of its principal office being 707 Magnolia Drive, Altamonte Springs, Florida 32701, or as fixed by the Board of Trustees from time to time.

SECOND:	The date of adoption of the amendment(s) was:	January 4, 2000	
THIRD:	Adoption of Amendment (CHECK ONE)		
×	The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for approv	nbers and the number of votes al.	
	There are no members or members entitled to vote amendment(s) was(were) adopted by the board of	e on the amendment. The of directors.	
International Leadership Commission, Inc.			
	Corporation Name		
Signature of Chairman, Vice Chairman, President or other officer			
	John S. Smith		
Typed or printed name			
	President	January 4, 2000	
	Title	Date	