

N 960000052L3



The Foundation for Educational Excellence, Inc.

98 MAY 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 1998

Amendment Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002534108--4
-05/22/98--01129--005
*****52.50 *****52.50

Dear Sir/Madam:

I have attached Articles of Amendment for my corporation. In addition, I have enclosed the fee of \$52.50 for a certified copy of the amendment and a money order for \$17.50 made out to Federal Express. Please Federal Express the certified copy of the amendment to:

Dr. Tina Evans
765 Quebec Place, NW
Washington, D.C. 20010

800002534108--4
-06/04/98--01009--023
*****35.00 *****35.00

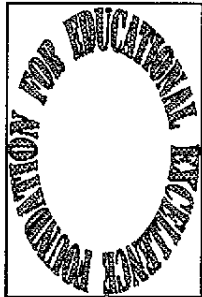
If you have any questions, please call (202) 723-8235. Thank you in advance for your prompt attention.

Sincerely,

Tina L. Evans
President

FILED
98 JUN -4 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
LFE
6/4/98



The Foundation for Educational Excellence, Inc.

June 2, 1998

Ms. Karen Gibson
Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Gibson:

Per our conversation, I have attached an additional \$35.00 for the amendment filing fee.
Thank you.

Sincerely,

Tina L. Evans,
President

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE FOUNDATION FOR EDUCATIONAL EXCELLENCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

For purposes of meeting the organizational test for exemption under section 501 (c) (3), the following articles are hereby added:

- (Added) Article 11: Said organization is organized exclusively for charitable, religious, 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 corresponding section of any future federal tax code.
- (Added) Article 12: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, 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. No substantial part of the activities of 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 to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (Added) Article 13: 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.

SECOND: The date of the adoption of the amendment(s) was: May 19, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment (s) was (were) adopted by the members and the numbers of votes cast for the amendment was sufficient for approval.
- ☒ There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

The Foundation for Educational Excellence, Inc.

Corporation Name

Tina L. Evans

Signature of Chairman, Vice Chairman, President or other officer

Dr. Tina Evans

Typed or printed name

President

May 19, 1998

Title

Date