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FILED
97 AUG -4 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 30, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002256218--7
-08/04/97--01061--019
*****35.00 *****35.00

Re: Creative Writing and Teaching Project, Inc.

800002256218--7
-08/04/97--01061--020
*****52.50 *****52.50

Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of Creative Writing and Teaching Project, Inc. I have enclosed a check in the amount of \$35.00 to cover the filing fee. \$52.50 for certified copy.

Please file the Articles of Amendment to Articles of Incorporation and return the ~~conformed~~ copy in the self-addressed stamped envelope we have provided. ^{Certified}

Thank you for your assistance in this matter.

Very truly yours,

LAW OFFICES OF
DAVID M. BERMAN, P.A.

By:


David M. Berman

DMB/jcl
Enclosures

VS AUG 18 1997

Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CREATIVE WRITING ~~AND~~ TEACHING PROJECT, INC.

FILED
97 AUG -4 AM 9:58
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: Article IV is amended by adding paragraphs D and E as follows:

- D: Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.
- E: No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

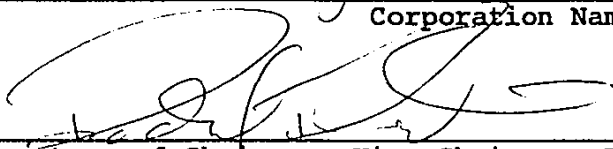
Article II is amended by adding to the end the following:

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

SECOND: The date of adoption of the amendments was: July 29, 1997

THIRD: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Creative Writing ~~and~~ Teaching Project, Inc.
Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

RUDOLPH RICARDO DAVIS, JR.
Typed or printed name

PRESIDENT
Title

7-30-97
Date