

September 13, 1999

Amendment Section, Division of Corporations P.O. Box 6327 Tallahassee, FL

#### Gentlemen:

Attached is a completed form to amend the articles of incorporation for the Institute for Sisters of Respect. The amendment includes the language required by the Internal Revenue Service for our 501c3 designation. A check for 43.75 is enclosed, which includes s \$35.00 filing fee and \$8.75 for one certified copy. We are required to have this information to the IRS by September 21, 1999. In order to expedite this, please send it to:

Rhonda Cole, President The Institute for Sisters of Respect 1222 Nicholson Street Clearwater, Florida 33755

Should you need additional information, please call me at (727) 464-8252 during the day.

Sincerely,

Rhonda Cole, President Board of Directors

### ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

## The Institute for Sisters of Respect, 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.

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

#### Amendment I

# ARTICLE V - SECTION A Permanent Dedication of Assets

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax code, or shall be distributed to the Federal, 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 for the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND:	The date of adoption of the amendment(s) wa	as: September 9, 1999.	
0	The amendment was adopted by the members and number of votes cast for the amendment was sufficient for approval.		000 m
¥	There are no members or members entitled to amendment was adopted by the board of direct		on PH 3
<u></u>	The Institute for Sisters of R	Respect , Inc.	3: 04
	Corporation Name		-\$-
	Cop Do	<b>&gt;</b>	
	Signature of Chairman, Vice Chairman, President	dent or other officer	
	Rhonda Cole Typed or printed name		
	Typed of printed name		
	President	September 9, 1999	
	Title	Date	