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NonProfit Limited Liability Domestication	Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal	6000021999069 -06/03/9701068005 *****87.50 *****87.50
OTHER FILINGS Annual Report	Merger  REGISTRATION/	
Vame Reservation	Foreign Limited Partnership Reinstatement Trademark	AMACA
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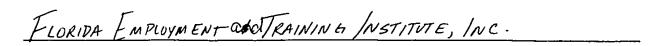
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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORAT

of



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 DELETED.) ARTICLE VIII: DISSOLUTION SECTION B.I Dissolution of The Institut. In The event three fourths (3/4) of The Board of Directors vote to dissolve the Corporation, The Corporation shallbeforthwith dissolved.

Section 8.2 Asset Disbussement. In the event of dissolution, the assets of the Corporation shall be liquidated by the Treasurer, or such other porson as may be appointed by the President, and the funds from such liquidation shall be disbussed to a 501(c)(3) or gamzation identified by the Board of Directors. 3. The date of adoption of The aforesaid amendment was as of May 28, 1997.

4. The aforesaid amendment was adopted by The Board of Directors of The Corporation and by The sole member of The Corporation.

The date of adoption of the amendment(s) was: May 28, 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. Florida Employmentand Training lassifick, Inc. Signature of Chairman Vice/Chairman, President or other officer President / Divertor

Date

## ARTICLES OF AMENDMENT **OF** FLORIDA EMPLOYMENT & TRAINING INSTITUTE, INC.

OTHER PROPERTY. Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act, Florida Employment & Training Institute, Inc., a Florida Not For Profit Corporation, (the "Corporation"), hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is Florida Employment & Training Institute, Inc.
- 2. The Articles of Incorporation of the Corporation are hereby amended to add the following new articles:

## ARTICLE VIII DISSOLUTION

- Section 8.1 Dissolution of the Institute. In the event three-fourths (3/4) of the Board of Directors vote to dissolve the Corporation, the Corporation shall be forthwith dissolved.
- Section 8.2 Asset Disbursement. In the event of dissolution, the assets of the Corporation shall be liquidated by the Treasurer, or such other person as may be appointed by the President, and the funds from such liquidation shall be disbursed to a 501 (c) (3) organization identified by the Board of Directors.
  - 3. The date of adoption of the aforesaid amendment was as of May 28, 1997.
  - 4. The aforesaid amendment was adopted by the Board of Directors of the Corporation and by the sole member of the Corporation.

By:

FLORIDA EMPLOYMENT & TRAINING INSTITUTE, INC.

1000

David Mims, President/Director