



N97000004994

THE EDUCATE AMERICA FOUNDATION

7442 FAIRFAX DRIVE TAMARAC FL 33321-4329
PHONE & FAX (954) 720-5959

10/23/97 - 10 PM

Good Morning, Ms McDuffie

Re. IRS request for
Amendment to our corp
papers.

Please note that we received the attached page
from the US Internal Revenue Service requesting that
the wording on attached page be added to our
corp Articles.

I have outlined in block proper wording. Also
please see bottom of page.

Many Thanks!

[Signature]

Please excuse lousy wording, as it's 10 PM
after a hard day
Again Thanks.

[Signature]

Sept 4, 1997

Your letter # 59290004188

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-11/14/97-01013-017
*****87.50 *****87.50

FILED
97 NOV 10 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

THE EDUCATE AMERICA FOUNDATION, INC.
7442 FAIRFAX DRIVE
TAMARAC, FL 33321-4329

SUBJECT: EDUCATE AMERICA FOUNDATION, INC.
Ref. Number: N97000004994

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 797A00052846

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Educate America Foundation Inc.

FILED
NOV 10 AM 10:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 AMENDMENT TO CORP (NPP)
SEE PAGE ATTACHED / AMEND #1*

SECOND: The date of adoption of the amendment(s) was: 11/6/97

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.

EDUCATE AMERICA FOUNDATION INC.

Corporation Name

Gerald M. Lehman President

Signature of Chairman, Vice Chairman, President or other officer

GERALD M. LEHMAN

Typed or printed name

PRESIDENT

Title

11/6/97

Date

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.

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 the 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, or 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.

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.