

**CORPORATE
ACCESS,
INC.**

N97000005055

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) Right to Life of Northeast FL Education Fund, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

Amend

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

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98 JUN 17 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

**00789, 00563, 00564, 00547,*

*Don
6/17/98*

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June 15, 1998

Corporate Access, Inc.
1116-D Thomasville Rd
Mount Vernon Square
Tallahassee, FL 32303

SUBJECT: RIGHT TO LIFE OF NORTHEAST FLORIDA, INC.
Ref. Number: 770334

Corrected
6/17/98
(Signature)

We have received your document for RIGHT TO LIFE OF NORTHEAST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00033188

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIGHT TO LIFE OF NORTHEAST FLORIDA EDUCATION FUND, INC.,**

98 JUN 17 PM 2:39
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

The original Articles of Incorporation filed August 27, 1997, document number N97000005055 and Federal identification number 59 347 0619 are hereby amended as follows:

FIRST: *Article III is deleted in its entirety and the following is substituted:*

ARTICLE III

The purposes for which this corporation is organized are exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(C) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code)

SECOND: *The existing Article V is deleted in its entirety and the following is substituted:*

ARTICLE V

This corporation's powers shall be limited to those allowed by 501(C) (3). No part of the net earnings of the corporation shall inure to its members, trustees, directors, officers, or other private persons, except that the corporation 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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

THIRD: The existing Article IX is deleted in its entirety and the following is substituted:

ARTICLE IX

Upon the dissolution of this corporation 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.

FOURTH: This amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. on June 11, 1998.

FIFTH: All other Articles and sections of the Articles Of Incorporation remain as originally filed on August 29, 1998.

WITNESS the signatures of the incorporators of this corporation this 11th day of June 1998

INCORPORATORS

Betty C. Johnston
Betty C. Johnston, President

Connie Swain
Connie Swain, Treasurer

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, an officer duly authorized by law to take acknowledgements, personally appeared BETTY C. JOHNSTON and CONNIE SWAIN, who are personally known by me and they each acknowledged to and before me that they are competent to contract and that they executed for forgoing Amendments/additions to the Articles of Incorporation of Right to life of Northeast Florida Education Fund, Inc., as incorporators, for the purpose therein expressed.

WITNESS my hand and seal this 11th day of June, 1998, in Jacksonville, Duval County, Florida.

Nellie Ruth Stroble
NOTARY PUBLIC, State of Florida



NELLIE RUTH STROBLE
My Commission CCU15411
Expires Feb. 13, 2000



NELLIE RUTH STROBLE
My Commission CCU15411
Expires Feb. 13, 2000