

N98000000923

International Foundation for Children's Education, Inc.
1921 SW 8th Drive
Gainesville, Florida 32601
(352) 376-8396

FILED
98 MAY 15 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 13, 1998

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

400002525784-570
-05/15/98--01086--005-70
*****87.50 *****87.50

Re: Articles of Amendment for International Foundation for Children's Education, Inc.
Document Number: N98000000923

Dear Sir or Madam:

Enclosed, please find for filing the Articles of Amendment for International Foundation for Children's Education, Inc. Also enclosed, please find a check for \$87.50 to cover filing costs and securing a certified copy of the Articles of Amendment.

Please send the certified copy of the Articles of Amendment to Dr. Thomas D. Oakland, President/Director, at the address stated at the top of this letter. Thank you for your prompt attention to this matter.

Very Truly Yours,



Thomas D. Oakland
President/Director

Enclosures

Amend

V8 MAY 26 1998

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ARTICLES OF AMENDMENT
INTERNATIONAL FOUNDATION FOR CHILDREN'S EDUCATION, INC.
(A corporation not for profit)

Pursuant to Section 617.1001, Florida Statutes, et seq., the majority of the Board of Directors hereby files these Articles of Amendment for the **International Foundation for Children's Education, Inc.** and states as follows:

1. As stated in the Article V of the Articles of Incorporation of the **International Foundation for Children's Education, Inc.**, filed on February 16, 1998, (hereinafter referred to as the Articles of Incorporation") the membership of this corporation is comprised of the Board of Directors.

2. Pursuant to Article IX of the Articles of Incorporation, the Articles of Incorporation may be amended by a majority vote of the Board of Directors.

3. As members are not entitled to vote on amendments to the Articles of Incorporation, a majority of the Board of Directors did meet and adopt these Articles of Amendment on the 13 day of May, 1998.

4. The text of the adopted amendment is as follows:

ARTICLE XIII

Activity of Corporation Not for Profit


This corporation is organized 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.)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 the 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 the corresponding section of any future Federal tax code.)

IN WITNESS WHEREOF, the undersigned Directors who comprise a majority of the Board of Directors have by vote adopted these Articles of Amendment and have executed these Articles of Amendment this 13 day of May, 1998.


Dr. Thomas D. Oakland
President/Director


Harrison D. Kane
Secretary/Director