

CHILDREN'S INTERNATIONAL EXPERIENTIAL LEARNING ORGANIZATION, INC.

P.O. Box 2642
Palm Beach, Florida 33480
Telephone 561/640-5568

Florida Department of State January 30, 1999

Div. of Corporations

Internal Revenue Service

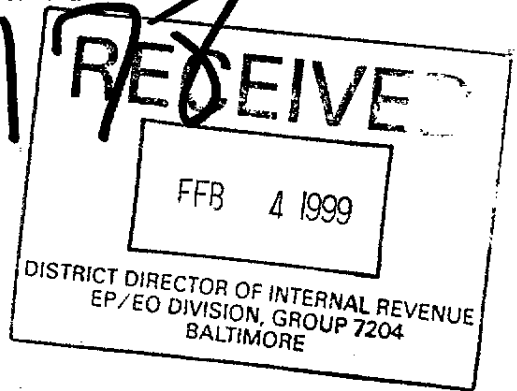
EP/EO Division - Group 7204

P.O. Box 13163

Room 1420

Baltimore, MD 21203

P.O. Box 6327
Tallahassee FL 32314



Attention: Mrs. M. Taylor

Exempt Organization Specialist

To Whom It May Concern:

Dear Mrs. Taylor:

Pursuant to our telephone conversation earlier this month, enclosed are Articles of Amendment to Articles of Incorporation of CIELO, Inc. (Children's International Experiential Learning Organization, Inc.)

Also enclosed is my personal check in the amount of \$35 as fee for the articles of amendment. Kindly send a receipt for this amount.

Our EIN Number is 65-0814805 and the DLN is 17053239021008.

Hopefully, we have now passed the organizational test and will receive our 501(c)(3) status in short order.

Sincerely yours,

CIELO, Inc.

Andrea Lea

Andrea Lea
President

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-02/25/99--01057--020
*****35.00 *****35.00

Encls. (2)

cy N98000001178
388 2-25-99
Amend

FILED
FEB 25 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CHILDREN'S INTERNATIONAL EXPERIENTIAL LEARNING ORGANIZATION, 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.)

ARTICLE VII Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VIII No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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.

...continued on second page.

SECOND: The date of adoption of the amendment(s) was: January 30, 1999

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.

CHILDREN'S INTERNATIONAL EXPERIENTIAL LEARNING ORGANIZATION, INC.

Corporation Name

Andrea Lea
Signature of Chairman, Vice Chairman, President or other officer

Andrea Lea

Typed or printed name

President

January 30, 1999

Title

Date

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CHILDREN'S INTERNATIONAL EXPERIENTIAL LEARNING ORGANIZATION, INC.

Article VIII (continued)

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.)

ARTICLE IX Upon 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, i.e. charitable, educational, religious or scientific, 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.

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