N9800003525

Requestor's Name

STUDENTS ARE FOR EDUCATION, INC. 2925 OPTIMIST DRIVE P. O. BOX 261 MARIANNA, FLORIDA 32448

City/States

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	NEW FILINGS		AMENDMENT	Š.	3600 p	SE-TAL
	Profit		Amendment			$\vdash \Omega$
	NonProfit		Resignation of R.A., Officer/ Director		FILE JUL 20 TARY OF HASSEE,	
	Limited Liability		Change of Registered	Agent		
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	OTHER FILING Annual Report	SS.	REGISTRAT		••	-

Annual Report

Fictitious Name

Name Reservation

REGISTRATION

QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 10, 1998

CARL J. DUNCAN, PH.D. STUDENTS ARE FOR EDUCATION, INC. P.O. BOX 261 MARIANNA, FL 32448

SUBJECT: STUDENTS ARE FOR EDUCATION, INC. Ref. Number: N98000003525

We have received your document for STUDENTS ARE FOR EDUCATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 598A00036852

AMENDED ARTICLES OF INCORPORATION

OF

STUDENTS ARE FOR EDUCATION, INC.

ARTICLE V is amended to add the following:

<u>Section 5.4.</u> The initial Board of Directors shall be the founding Board of Directors as herein stated:

Thaise A. Hampton, President

Carl J. Duncan, Vice President

Chantelle Pridgeon, Secretary/Treasurer

(There being no members of the corporation other than the above officers, they so adopted and made effective this amendment at a regular meeting on June 16, 1998 as reflected in the meeting minutes, there being no members entitled to vote.)

Signatures of Board of Directors:

Thaise A. Hampton, President

Carl J. Duncan, Vice President

Chantelle Pridgeon Secretary/Treasurer