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John Ramsey
Executive Director

Conflict Resolution

Goals

Personal Responsibilities

Influencing Others

Team Work

Non-Violence

Telephone 1-800-531-9647 850-271-9647 Fax 850-271-5778

Generation

3238 E. Hwy. 390 Panama City, FL 32405 Mease file foundats

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Amend

V. SHEPARD JAN 1 4 2000

Safe Schools For America



Secretary of State

December 17, 1999

Generation Success, Inc. 3238 East Highway 390 Panama City, FL 32405

SUBJECT: GENERATION SUCCESS, INC.

Ref. Number: N98000004657

We have received your document for GENERATION SUCCESS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not

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

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing

Susan Payne Senior Section Administrator

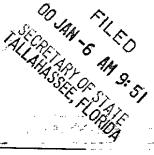
Letter Number: 399A00059273

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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.) Amendment to Article III

> ARTICLE III The purpose of this corporation shall be religious, charitable, scientific, literary, and educational within the meaning of section 501(c) (3) of the Internal Revenue code of the 1996 or the corresponding provision of any future United States Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue code of 1986or the corresponding provision of any future United States Internal Revenue Law.

Amendment to Article VII

Title

ARTICLE VII

This corporation shall commence upon filing and shall have perpetual existence. This corporation is organized on a non-stock basis. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170(c) (2) of the Internal Revenue code of 1986 or corresponding sections of any prior or future Internal Revenue code, or to the Federal, State or local government for exclusive public The state of the s

SECOND:	The date of adoption of the amendment(s) was: November 2, 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.
 .	Generation Success Inc
	Tresident /
	Signature of Chairman, Vice Chairman, President or other officer
	President John R. Ransell
	Typed or printed name Fesident 1/2/00