

N9800005917

Battaglia, Ross, Dicus & Wein, P.A.

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Counsel for Intellectual Property

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-09/16/99-01026-010
*****35.00 *****35.00

September 13, 1999

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of SOFTWARE FOR SENIORS, INC.
Our File No. 53366

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment of the Articles of Incorporation. In addition, a check on the sum of \$35.00 is enclosed which represents the appropriate fee.


Filing fee for Amendment \$35.00

Please file the original of the enclosed and return a date stamped copy to the undersigned in the enclosed self addressed, postage paid envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.


Maureen J. Anouge

Enclosures

Amend

FILED
99 OCT 13 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE OCT 13 1999

Lakeland

Tampa

St. Petersburg



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

MAUREEN J. ANOUGE
POST OFFICE BOX 41100
ST. PETERSBURG, FL 33743-1100

SUBJECT: SOFTWARE FOR SENIORS, INC.
Ref. Number: N98000005917

We have received your document for SOFTWARE FOR SENIORS, 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):

The document must state that there are no members or members entitled to vote.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00046524

RECEIVED
99 OCT 13 PM 1:39
DIVISION OF CORPORATIONS

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October 9, 1999

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of SOFTWARE FOR SENIORS, INC.
Our File No. 53366

Déar Madam:

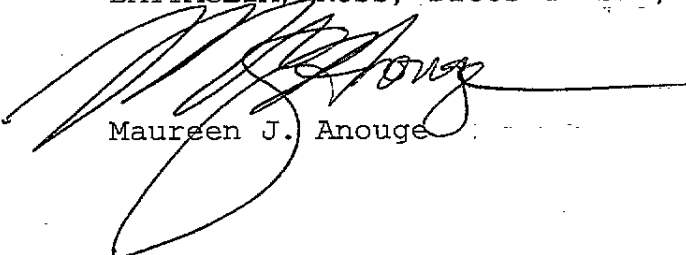
Enclosed please find the updated original and a copy of the Articles of Amendment of the Articles of Incorporation. You already have a check in the sum of \$35.00 which represents the appropriate fee.

Please file the original of the enclosed and return a date stamped copy to the undersigned in the enclosed self addressed, postage paid envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.


Maureen J. Anouge

Enclosures

Lakeland

Tampa

St. Petersburg

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOFTWARE FOR SENIORS, INC.

FILED
99 OCT 13 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

Pursuant to Section 617.1006 of the
Florida Not For Profit Corporation Act

SOFTWARE FOR SENIORS, INC., a corporation organized and
existing under the law of the State of Florida by virtue of the
Florida Not For Profit Corporation Act (hereinafter called the
"Corporation") DOES HEREBY CERTIFY that:

FIRST: Article V of the Articles of Incorporation of the
Corporation be, and it hereby is, amended to read as follows:

ARTICLE V

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which the Corporation
is formed are:

A. To provide computer and software educational services,
and related products, to members of the community who
are denied access to free education through the public
schools, with a particular emphasis on senior citizens,
provided the Corporation is in compliance with
paragraph V B. hereafter.

B. To operate in any manner for such educational purposes
as will qualify it as an exempt organization under
Section 501(c)(3) of the Internal Revenue Code of 1986,
as amended, or under any corresponding provisions of
any subsequent federal tax laws, covering the

distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations. No assets, or income, of the Corporation shall be distributable to, or inure to the benefit of the directors or officers.

SECOND: This Amendment was duly adopted on the 11th day of August, 1999, by unanimous written consent of the Directors of the Corporation, in accordance with the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act.

There are NO members.

IN WITNESS WHEREOF, I have hereunto set my signature the 1st day of September, 1999.

Ellen M. Starbuck

ELLEN M. STARBUCK
President and Director