

N98000006105

PROFESSIONAL SPECIALISTS INTERNATIONAL
INCORPORATED

July 22, 1999

Carolyn Batten, Documents Specialist
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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Referencing

Document #: N98000006105
Date Filed: October 26, 1998

Dear Ms. Batten:

Please file the enclosed Amendment to Articles of Incorporation for Professional Specialists International, Inc. in order to bring them into compliance with U. S. Department of the Treasury Internal Revenue Service mandates for 501(c)(3) tax exemption. Required changes appear for Article III (a), (b), and (c), page 2 of 5 in the original document.

I am also enclosing the \$35.00 amendment fee and \$8.75 for a certified copy of the amended articles, for a total enclosure of \$43.75.

Your prompt response will be greatly appreciated.

Sincerely,



Ronald D. Franklin
Chairman, Board of Directors

FILED
99 JUL 26 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 26 1999

PROFESSIONAL SPECIALISTS INTERNATIONAL INCORPORATED

June 20, 1999

Carolyn Batten, Documents Specialist
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Referencing

Document #: N98000006105
Date Filed: October 26, 1998

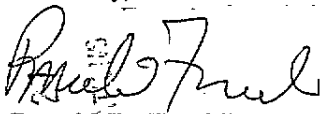
Dear Ms. Batten:

Please file the enclosed Amendment to Articles of Incorporation for Professional Specialists International, Inc. in order to bring them into compliance with U. S. Department of the Treasury Internal Revenue Service mandates for 501(c)(3) tax exemption. Required changes appear in Article III (a), (b), and (c) on page 2.

I must submit a copy of the amended articles reflecting the seal and signature of your office before July 1, 1999.

Your prompt response will be greatly appreciated.

Sincerely,


Ronald D. Franklin
Chairman, Board of Directors

561 882 6417

21301 POWERLINE ROAD • SUITE 201 • BOCA RATON, FLORIDA 33433
TELEPHONE (561) 451-9586 • FAX (561) 451-8655

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 JUL 26 PM 5:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PROFESSIONAL SPECIALISTS INTERNATIONAL, 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 III

SECOND: The date of adoption of the amendment(s) was: 6/20/99

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.

Professional Specialists International, Inc.
Corporation Name

Ronald Franklin

Signature of Chairman, Vice Chairman, President or other officer

Ronald D. Franklin, Chairman

Typed or printed name

Chairman, Board of Directors 7/22/99

Title

Date

ARTICLE III

PURPOSES

The specific purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(a) The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

(b) 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 1986 or the corresponding provision of any future United States Internal Revenue Law.

(c) 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 1986 or the corresponding provision of any future United States Internal Revenue Law.

(d) To enter into, perform and carry out contracts of any kind necessary to or in connection with or incidental to the accomplishment of any one or more of the purposes of the corporation.