

N 9800000 6993

World Refugee Association, Inc.
602 Riverside Drive
Greenacres, Florida 33463
(561) 439-1257

Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

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*****43.75 *****43.75

April 6, 1999

Dear Sir/Madame:

Please find enclosed amendments to the articles of incorporation of World Refugee Association, Inc. along with a check of \$ 43.75 for the filing fee and a certified copy of the amendment.

If you have any questions, please contact Mr. Eddie Gbolumah at the telephone number and address shown in the heading of this letter.

Sincerely,

Eddie Gbolumah
President

FILED
99 APR -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
World Refugee Association, Inc.

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.

FILED
APR - 9 11:33 AM
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

FIRST: Amendments adopted:

Article IX is deleted in its entirety and the following is added:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Article X is deleted in its entirety and the following is added:

The names and addresses of the officers of the Corporation are as follows:

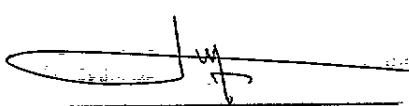
NAME OF OFFICERS AND TITLES	SPECIFIC ADDRESS
Eddie Gbolumah, President	602 Riverside Drive, Greenacres FL 33463
Barbara Mason, Vice President	81 Travis Court, Gaithersburg, MD 22091
Gasby Alexis, Secretary	329 Hibiscus St. West Palm Beach, FL 33401
Carline Tabuteau, Treasurer	722 Sunny Pine Way, Greenacres, FL 33415

SECOND: The date of adoption of the amendments was: April 6, 1999

THIRD: Adoption of Amendments

There are no members or members entitled to vote on the amendments.
The amendments were adopted by the board of directors.

World Refugee Association, Inc.


Eddie Gbolumah, President

4/16/99
Date