

LAW OFFICES

DAVID A. CHENKIN, P.A.

June 23, 1999

N980000007302

State of Florida  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/28/99-01114-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Starting Even – No Beneficiary Investment Fund, Inc.**

Dear Sir or Madam:

Enclosed herein please find the Articles of Amendment of Starting Even – No Beneficiary Investment Fund, Inc., a copy, a self-addressed stamped envelope and our \$35.00 check.

Please file the original and return to us a marked copy in the enclosed envelope.

Should you have any questions, please do not hesitate to call us.

Very truly yours,

  
David A. Chenkin

DAC/apb

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**STARTING EVEN – NO BENEFICIARY INVESTMENT FUND, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, Article III, which is amended as follows:

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

and further amended by the inclusion of the following new Articles:

**ARTICLE VII**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(C)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**ARTICLE VIII**

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section

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of any future federal tax code, or shall be distributed to the Federal government, or to a state for local government for a public purpose.

The date of adoption of this Amendment is the 8th day of June 1999.

This Amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 8th day of June 1999.

  
FRANK FINI, President

This Amendment to the Articles of Incorporation of STARTING EVEN – NO BENEFICIARY INVESTMENT FUND, INC. was approved by the board of directors (there are no members) on the 8<sup>th</sup> day of June 1999, and the number of votes cast for the Amendment was sufficient for approval.