N99000000498

May 3, 1999

99 MAY 10 PM 12: 47
TALLAHASSEE, FLORIDA

To:

Department of State
Division of Corporations

P.O. Box 6237

Tallahassee, FL 32314

100002869891---7 -05/10/99--01129--019 ******43.75 ******43.75

Subject:

The Florida Small Bsiness Initiative, Inc.

Document #N99000000498

Dear Sir/Madam:

The enclosed FOR PROFIT ARTICLES OF INCORPORATION are hereby being amended to NONPROFIT ARTICLES OF INCORPORATION, pursuant to the provisions of Section 617.1006, Florida Statutes.

The enclosed Articles of Amendment is thereby submitted for filing with our original registration along with the required \$35 fee plus \$8.75 for a certified copy of the amended articles.

Please return all correspondence concerning this matter to:

Ms. Shirley Simpson-Wray SIMPSON-WRAY ASSOCIATES, P.A., A.I.C.P. 3111 S. Dixie Highway, #222-48 West Palm Beach, FL 33405-1548

Should you need to contact someone concerning this matter, please contact Ms. Simpson-Wray at (561) 833-1370.

Yours Truly,

Pamela Collins, Secretary

ARTICLES OF AMENDMENT

99 MAY 10 PM 12: 47

ARTICLES OF INCORPORATIONALLAHASSEE, FLORIDA

of

THE FLORIDA SMALL BUSINESS INITIATIVE, INC. (present name)				
		isions of section 617.1006, Florida Statutes, the undersign n adopts the following articles of amendment to its articles		
FIRST:	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)			
	Amendments added:			
		Article V - Limitation of Corporate Powers Changed from "N/A" to Provisions & Limitations of the Corporation (attached)		
SECOND:	The d	date of adoption of the amendment(s) was: $\frac{4/28/99}{}$		
THIRD:	Adoption of Amendment (CHECK ONE)			
	D	The amendment(s) was (were) adopted by the members are votes cast for the amendment was sufficient for approval.	nd the number of	
		There are no members or members entitled to vote on the amendment(s) was (were) adopted by the board of director		
	TH	HE FLORIDA SMALL BUSINESS INITIATIVE, INC.		
		Corporation Name		
	Signat	ture of Chairman, Vice Chairman, President or other officer		
		Pam Collins		
		Typed or printed name		
•		Sometime 4/2/99		
Title		Secretary //>8 //		

Article V is hereby amended from:

Article V: Limitation of Corporate Powers

N/A

To:

ARTICLE V - PROVISIONS & LIMITATIONS OF THE CORPORATION

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding seciton of any future federal tax code.

No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.