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Florida Institute for Economic Justice, Inc.

BOARD OF ADVISORS

Jack Gordon, President Hospice Foundation of America George Stuart, Vice President Leapfrog Smart Products, Inc. Gloria Grizzle, Professor Florida State University

January 12, 2000

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

Attached is the completed form for filing amendments to articles of incorporation for nonprofit corporations. This amendment is filed pursuant to actions taken by the board of directors to meet IRS requirements.

If further information is required, please advise. Our telephone number is (850) 907-9855

Sincerely,

Nelson Easterling

President

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S. PAYNE JAN 1 2 2000

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Post Office Box 16493 ◆Tallahassee, FL 32317-6493
Phone (850) 907-9855
e-mail: economicjustice@nettally.com

00 JAN 12 AM 11: 31
SECRETARY OF STATE
TALLAHASSEE, FLORINA

FILED

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

00 JAN 12 AM 11: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Florida Institute for Economic Justice, Inc.

Pursuant to the provisions of section 617.116, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Amendment added:

ARTICLE XI. Organized Exclusively for Educational, Charitable, or Scientific Purposes

Said corporation is organized exclusively for charitable, educational, or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officer 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 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 or 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 (a) 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) or (b) by a corporation, 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 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 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

SECOND: The date of adoption of the amendments is January 11, 2000.

THIRD: Adoption of Amendment	
	The amendment was 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 was adopted by the board of directors.
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	Weba Enterly
Signature of Chairman, Vice Chairman, President or other officer	
Nelson Easterling	
Typed or printed name	
Pres	sident January 11, 2000

Date

Title