



Junior Golf

and Academics of
America, Inc.

N99000000903

August 26, 1999

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

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

From: Malachi Knowles *MK*
Chairman

Subject: Articles of Amendment

The "Articles of Amendment" for Junior Golf and Academics of America, Inc. and a check for \$43.75 made payable to the Department of State are enclosed. The \$43.75 is for payment of the filing fee and a certified copy for our office.

Please continue to forward all communications to the address below. I can be reached at (561) 686-6658 if there are any questions or advise.

Thanks in advance for your assistance.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of

JUNIOR GOLF AND ACADEMICS OF AMERICA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

First: The three August 25, 1999 adopted amendments (Article I; Article IV, sections 1 & 2 and a new Article XI) follow -

1. NEW AMENDED ARTICLE I: PURPOSE

Junior Golf and Academics of America, Inc. is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3).

2. NEW AMENDED ARTICLE IV; SECTIONS 1 & 2: POWERS

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 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 the 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 b) by a corporation, contributions to which

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are deductible under section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

3. NEW ARTICLE XI: ASSETS

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, 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.

Second: The date of adoption of the amendments was: August 25, 1999.

Third: Adoption of Amendments

The amendments were adopted by the members and the number of Votes cast for the amendments were sufficient for approval.

Junior Golf and Academics of America, Inc.

Corporate Name

Malachi Knowles

Malachi Knowles

Chairman August 26, 1999

Title

Date