



**PARTNERSHIP FOR
BETTER SCHOOL FUNDING**

November 22, 1999

900003053869--9
-11/24/99--01040--004
*****43.75 *****43.75

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

Dear Sir or Madam,

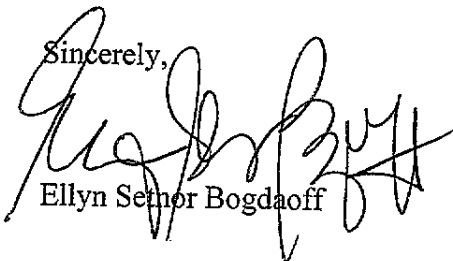
Please find enclosed Amendments to the Articles of Incorporation for the Partnership For Better School Funding, Inc.

Also enclosed is a check for \$43.75 for the filing fee of \$35 and for one certified copy of the Amendments. Please return the certified copy to:

Ellyn Setnor Bogdanoff
908 South Andrews Avenue
Fort Lauderdale, FL 33316

Please do this at your earliest convenience as I must return this certified copy to the IRS to complete the Application for Recognition of Exemption under 501(c)(3). If you have any questions, please call my office at (954) 767-9850.

Sincerely,


Ellyn Setnor Bogdanoff

FILED
99 NOV 24 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
12-3

Address: 908 South Andrews Avenue, Fort Lauderdale 33316

Articles of Amendment
To
Articles of Incorporation
of
Partnership for Better School Funding, Inc.

FILED
99 NOV 24 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FIRST:

Amendment to Article III Purpose(s)

Change to read:

The purposes for which the Partnership For Better School Funding is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

(NEW) Article VII

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501© (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

(NEW) Article VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501©(3) and 170©(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendments was November 19, 1999.

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

Partnership For Better School Funding, Inc.

Signature

**Ellyn Setnor Bogdanoff
Executive Director**

Date

11/22/99