

N99000002784

Central Asia School Enrichment Foundation, Inc.
Evan Robert Bell, Director
7060 Berry Road
Zephyrhills, FL 33540

16 August 99

Ms. Barbara Brock
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/14/99 - 01010 - 007
*****35.00 *****35.00

Dear Ms. Brock,

Greetings! I am writing regarding our corporation CENTRAL ASIA SCHOOL ENRICHMENT FOUNDATION, INC., which filed articles of incorporation on 3 May 99, document #N99000002784.

Currently we are seeking non-profit status from the IRS. In keeping with their requirements, we are amending our articles of incorporation to further clarify our non-profit structure. I have enclosed:

- The Article of Amendment
- One Copy of Article of Amendment
- A Check for \$35.00

Please also note that no shares have been issued, nor shall be issued. Therefore, shareholder action is not required to amend our articles of incorporation. On 13 August 1999, the board of directors adopted the enclosed article of amendment in keeping with Florida Statutes Chapter 607.1006(e).

Thank you for your kind attention to this matter. Should you have any questions, please do not hesitate to call me at (941) 712-4082.

Sincerely,

R Bell

Evan R. Bell, Director
CASE Foundation, Inc.

RECEIVED

SEP 13 PM 2:00

DIVISION OF CORPORATIONS

FILED
99 SEP 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

add Mr. Bell GAVE
AUTHORIZATION BY PHONE TO
CORRECT statement
DATE 9-14-99
DOC. EXAM SP

no members, + add
Sig of vice chairman
of board - Also
correct name.

S. PAYNE SEP 14 1999

Articles of Amendment

Central Asia School Enrichment Foundation Inc.

FILED

99 SEP 13 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Central Asia School Enrichment Foundation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

No part of the net earning of the **Central Asia School Enrichment Foundation Inc.** shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the **Central Asia School Enrichment Foundation Inc.** 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 **Central Asia School Enrichment Foundation Inc.** shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the **Central Asia School Enrichment Foundation Inc.** 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 **Central Asia School Enrichment Foundation Inc.** 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 of 1986 (or corresponding section of any future Federal tax code).

Upon dissolution of the **Central Asia School Enrichment Foundation Inc.** assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code) or shall be distributed to the Federal, State, or Local Government for a public purpose.

I affirm that the above amendment to the Constitution of Central Asia School Enrichment Foundation, Inc. was formally and officially adopted on the 13th day of August, 1999, by the board of directors. There are no members.

Evan Robert Bell

13 August 99

Evan Robert Bell, Vice Chairman of the Board Date