

N 99000004860

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May 30, 2001

Almer W. Beale, II
(1949 - 1999)

Via Federal Express

Corporations Division
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

600004335976--3
-05/31/01--01057--001
*****52.50 *****52.50

Re: Kunjani Sanbonani Institute, Inc.
a Florida not for profit corporation

Gentlemen: --

Enclosed please find original and two copies of Certificate as to Amendment of Articles of Incorporation for the referenced corporation...

We are also enclosing our firm check in the amount of \$52.50 as the filing fee (\$35.00) and two certified copies of the Amendment (\$8.75 each).

After filing, please return the certified copies to this office using the enclosed pre-addressed Federal Express airbill.

Sincerely,

Sherri Deese

Sherri Deese
Legal Assistant

*Amend
6-7-01
PMS*

/sd
Enclosures
cc: George E. Ridge, Esquire

J:\Kunjani\Sec of State transmittal.wpd

FILED
01 MAY 31 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
KUNJANI SANBONANI INSTITUTE, INC.

FILED
- 01 MAY 31 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bryant Rollins, hereby certify that I am President of the **KUNJANI SANBONANI INSTITUTE, INC.**, a Florida corporation not-for-profit. I further certify that the following resolution relating to the Amendment of the Articles of Incorporation of said corporation was approved and adopted by unanimous consent of the directors of said corporation (being the persons entitled to amend the Articles of Incorporation) in lieu of a meeting of the directors effective as of April 22:

BE IT RESOLVED, that, effective upon the filing of the Articles of Amendment with the Secretary of State of Florida, the Articles of Incorporation of this corporation are hereby amended as follows:

1. The introductory paragraph of the Articles of Incorporation of **KUNJANI SANBONANI INSTITUTE, INC.** is hereby amended to read as follows:

The undersigned, for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, do hereby make and adopt the following Articles of Incorporation:

2. The following Articles 3, **NOT FOR PROFIT**, and 4, **DURATION**, are added to the Articles of Incorporation as follows:

3. **NOT FOR PROFIT.** This corporation is a corporation not for profit within the meaning of Section 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its Directors or Officers, except to the extent permissible under law.

4. **DURATION.** The duration of the corporation is perpetual.

2. Article 3, **PURPOSE**, of the Articles of Incorporation is hereby renumbered to Article 5, **PURPOSE**, and further amended to read as follows:

5. **PURPOSE.** The corporation is organized, and shall be operated exclusively for educational purposes, individual, group and community development, within the meaning of Section 501(c)(3) of the Internal Revenue Code.

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 charitable organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or (b) by a charitable organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986.

3. The following Article 6, **LIMITATION**, is added to the Articles of Incorporation as follows:

6. **LIMITATION.** No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its Directors or Officers, but the corporation 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 Article 5 hereof.

4. Article 4, **METHOD OF ELECTING OR APPOINTING DIRECTORS**, of the Articles of Incorporation is hereby renumbered to Article 7.

5. Article 5, **REGISTERED OFFICE AND AGENT**, of the Articles of Incorporation is hereby renumbered to Article 8.

6.. Article 6, INCORPORATOR, of the Articles of Incorporation is hereby renumbered to Article 9.

7. The following Article 10, DISSOLUTION OR LIQUIDATION, is added to the Articles of Incorporation as follows:

10. DISSOLUTION OR LIQUIDATION. Upon the dissolution or liquidation of this corporation, whether voluntary or involuntary, all of its funds and other assets remaining after payment of all costs and expenses of dissolution or liquidation shall be distributed and paid over entirely and exclusively to an organization or organizations which has or have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the federal government, or to a state or local government, for a public purpose. None of the funds or assets and none of the income of this corporation shall be paid over or distributed to any director or officer of this corporation.

Executed this 25TH day of May, 2001.

Bryant Rollins
Bryant Rollins, as President of
KUNJANI SANBONANI INSTITUTE, INC.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of May, 2001, by Bryant Rollins as President and Secretary of KUNJANI SANBONANI INSTITUTE, INC., a Florida corporation not-for-profit, on behalf of said corporation, and who are personally known to me or who have produced DRIVER LICENSE as identification.

William T. Stefanowitz
Signature of Notary Public

William T. STEFANOWITZ
Printed Name of Notary Public
Notary Public, State of Florida
My commission expires: _____
(Notarial Seal)

