

747513

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TELEPHONE (407) 321-1224

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 29 AM 9:46  
FAX (407) 321-1467

October 16, 2001

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800004641368--0  
-10/18/01--01033--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: EAA 635 of DeLand, Florida, Inc.

Gentlemen:

Enclosed please find a check payable to your order in the amount of \$43.75, Articles of Amendment to the Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:

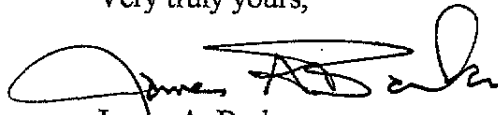
\$35.00 - Filing Fee

\$8.75 - Certified copy of Articles of Amendment to Articles of Incorporation

Please file the enclosed Amendment and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

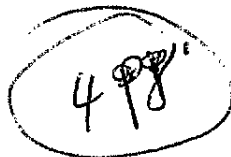
Very truly yours,

  
James A. Barks

JAB/vam

Enclosures

cc: Roy R. Browning  
Dennis Brose



Amend.

V SHEPARD NOV 1 -2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 23, 2001

JAMES A. BARKS  
1120 W. FIRST ST., STE. B  
SANFORD, FL 32771

SUBJECT: E.A.A. 635, OF DELAND, FLORIDA, INC.  
Ref. Number: 747513

We have received your document for E.A.A. 635, OF DELAND, FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 401A00058392

*Done*  
*Please file*

RECEIVED  
01 OCT 29 PM 8:49  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 29 AM 9:46

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: THE NAME OF THE CORPORATION IS:

EAA. 635, of DeLand, Florida, Inc.

SECOND: The following amendment(s) to the articles of incorporation were adopted by the corporation:

A. Article 2, A AND B, of the amended articles of incorporation adopted by the Board of Directors and a majority of the Members of the Corporation on February 8, 1989 are declared null and void.

B. ARTICLE 2: PURPOSE

1. To operate exclusively for educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any United States Internal Revenue Law.

2. No part of the earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, Officers or other private persons except that this 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 this article. No substantial part of the activities of this 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 political 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 the 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 the corresponding section of any future federal tax code.

(over)

3. Upon the dissolution of the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

THIRD: The amendments were adopted by the Board of Directors on the 15<sup>th</sup> day of SEPTEMBER, 2001.

FOURTH: The amendments were approved the members of the corporation on the 8 day of OCTOBER 2001. The number of votes cast for the amendments was sufficient for approval.

Dated 10-11-01

EAA.635, of DeLand, Florida, Inc

*Van Vickers*

By: Van Vickers, President



Donna S Hanshaw  
My Commission CC839171  
Expires May 26, 2003

State of FL, County of Seminole  
Signed before me on this 11<sup>th</sup> day  
of OCT., 2001 by VAN VICKERS

Notary Public Donna S Hanshaw