

N98000003224

THE IABC FOUNDATION OF NORTH AMERICA, INC.

**CARL F. FIRLEY, PRESIDENT
4976 S.W. BIMINI CIRCLE, S.
PALM CITY, FLORIDA 34990
PHONE: (561) 283-2180 FAX: (561) 283-9943**

March 7, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
re: 98000003224

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Dear Correspondent,

Attached is an amendment to be added to the Articles of Incorporation of The IABC Foundation of North America, Inc.

Request for expeditious handling: A certified copy of this amendment is needed by March 30, 2000 for filing with the IRS in order to satisfy their requirements to qualify for a 501(c)(3) exemption. I pray that you will be able to return this certified document to us by that date.

Enclosed is a check in the amount of forty three dollars and seventy five cents (\$43.75) to cover the following:

1. Filing Fee	\$35.00
2. Fee for one certified copy of the amendment	8.75
Total	\$43.75

Thank you for your attention to this matter.

Sincerely,

Carl F. Firley
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 3/20
amend

Articles of Amendment
to
Articles of Incorporation
of

The IABC Foundation of North America, Inc.

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 adopted: Article XI being added.

Article XI.

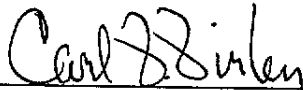
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments 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.

SECOND: The date of adoption of the amendment was March 1, 2000.

THIRD: Adoption of Amendment.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

The IABC Foundation of North America, Inc.



Carl F. Firley, President

Date: March 1, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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