



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

DAVID ISQUITH
P.O. BOX 16574
JACKSONVILLE, FL 32245-6574

Re: Document Number N25416

The Articles of Amendment to the Articles of Incorporation of NORTHEAST FLORIDA ASTRONOMICAL SOCIETY INC., a Florida corporation, were filed on June 12, 1997.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 097A00032677

AMENDMENT TO ARTICLES OF INCORPORATION OF
NORTHEAST FLORIDA ASTRONOMICAL SOCIETY 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 added to ARTICLE III, add new item 6: NEFAS is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amendment added as new ARTICLE X: No part of the net earnings of NEFAS shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that NEFAS 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 III. No substantial part of the activities of NEFAS shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and NEFAS shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, NEFAS shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The date of adoption of these amendments were 31 May 1997.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by a vote of the Board of Directors.

NORTHEAST FLORIDA ASTRONOMICAL SOCIETY INC.

Corporation Name

William A. Eyer III Treasurer
Signature of Chairman, Vice Chairman, President or other officer

WILLIAM A. EYER III
Typed or printed name

Title:

TREASURER

Date:

6/10/97