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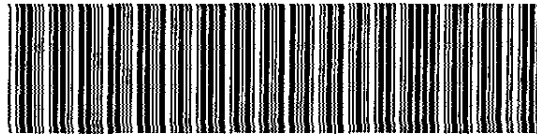
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Amendment
LTS
2-7-04

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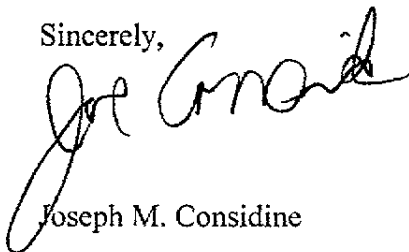
RE: Articles of Amendment
Triangle Club, Inc., a Florida corporation

Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Articles of Amendment, together with our check in the amount of \$35.00. At the same time we are enclosing a stamped self addressed envelope for return of a date stamped copy.

If you have any questions or require any additional information, please do not hesitate contacting us.

Sincerely,



Joseph M. Considine

JMC:db
Enclosures

ARTICLES OF AMENDMENT

2004 FEB -2 AM 9: 17

1. The following provisions of the Amended and Restated Articles of Incorporation of Triangle Club, Inc., a Florida corporation, filed in Tallahassee on June 20, 1983, be and they hereby are amended in the following particulars:

Article III be and it hereby is amended to read as follows:

The purpose or purposes which the corporation is authorized to pursue are:

- A. To provide facilities for the rehabilitation of alcoholics.
- B. To provide and promote social, recreational and entertainment functions consistent with the overall aims of the AA fellowship.
- C. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- D. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization 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, or 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.

2. The foregoing amendments were adopted by the unanimous Consent of the Members of the corporation on the 20th day of January, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27th day of January, 2004.

TRIANGLE CLUB, INC.

By:  President

Larry Castiglione

 Secretary

Barbara Jo Harris

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Larry Castiglione known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of January, 2004.



Dale M. Beebe
Commission # CC 917978
Expires April 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Dale M. Beebe

Notary Public, State of Florida

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Barbara Jo Harris known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of January, 2004.

Dale M. Beebe

Notary Public, State of Florida



Dale M. Beebe
Commission # CC 917978
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