N01000001154

Seetings Mr. Payne,

Olease mail this to

Sandra Harryo instead of:
Pro. Box 290731
Davie, FL 33329-0731

146 South Albert.

Thankyow, and Hove a great day!!

> 900005599589----05/23/02--01045--008 ******35.00 ******35.00

RECEIVED 02 MAY 10 AM 10: 02 DIVISION OF CORPORATIONS

TARY OF STATE
HASSEE. FLORIDAT

TO ME



May 10, 2002

Sandra Chase 140 South Blvd., #C Boynton Beach, FL 33435

SUBJECT: GOLDEN STREETS, INC. Ref. Number: N01000001154

We have received your document for GOLDEN STREETS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 702A00029626

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

PALLAGE COLORIDA

OI .	145 A. 72.
- Galden Streets, Inc	E FLORIE
(present name)	
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 the control	ı.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDEDOR

See Attachment:

SECOND	The date of adoption of the amendment(s) was: 5-6-02
THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	Signature of Chairman, Vice Chairman, President or other officer
	organization Chairman, Vice Chairman, President or other officer
	Sandra Chase
	Typed or printed name
	director May 6, 2002 SC
	Title Date

Article V11

A. The purpose for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State, or local government for 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 organization is then located, exclusively for such purposes.

Was Adopted by Board of Directors	on	5-6-02 Date	-
Sandra Shase	Dicector Title Director	5-6-02 Date 5-6-02 Octe	
Officer Stoneture	Director Title	5-6-02 Date	

CERTIFICATION STATEMENT

I certify that the attached amendment is a conformed copy of the
document that was unanimously adopted by the governing body of
GOLDEN STREETS, INC on May 6 2002 and submitted to the state for approval on 1997, 2002. Now its May 21,02
submitted to the state for approval on 1997 1002 Now its May 21,02
CF 17

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

Signature of Officer Title Date