

**NO10000003452**

July 22, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

~~700006654587-5~~  
~~-07/25/02--01027--002~~  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

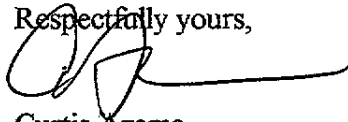
To Whom It May Concern:

Enclosed are the articles of amendment for the following:

COUPONATION FOUNDATION, INC  
4355 WILLOW POND ROAD, UNIT C  
WEST PALM BEACH, FL 33417  
PHONE: 561-242-0452

Please provide us with an official certified copy of these articles of amendment for our records. We have enclosed \$43.75 for this purpose. Your cooperation in this matter is greatly appreciated.

Respectfully yours,



Curtis Azama

**FILED**  
02 JUL 25 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*33*

*Amend*

T BROWN JUL 31 2002

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
02 JUL 25 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUPONATION FOUNDATION, INC.  
(present name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED

AMENDED - ARTICLE III

ADDED - ARTICLE VIII

**SECOND:** The date of adoption of the amendment(s) was: 1/1/2002

**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

CURTIS AZAMA  
\_\_\_\_\_  
Typed or printed name

PRESIDENT  
\_\_\_\_\_  
Title

7/22/02  
\_\_\_\_\_  
Date

**COUPONATION FOUNDATION, INC.**

**AMENDED ARTICLES OF INCORPORATION**

**(AMENDED) ARTICLE III: Purpose**

The COUPONATION FOUNDATION, INC. (CFI) is organized exclusively for charitable, educational, religious, and/or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

**(ADDED) ARTICLE VIII: Dissoluton Clause**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such asset not so disposed of shall be disposed of by the county courts in which the Principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.