

NO 2000000041

Better Days, Inc
3426 Pipes @ The Glen way
Orlando, FL 32808

FILED
JUL 22 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 2002

Amend

Amendment Section
Florida Department of State, Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find a certificate of amendment to the Articles of Incorporation for Better Day, Inc. Also enclosed is a check for \$35, the filing fee amount, and is a fully subscribed original of the aforementioned articles.

Sincerely yours,

Ernest Bradley, Jr.

Ernest Bradley, Jr.
President

DRC:

Enclosures

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*****35.00 *****35.00

DR
7/26/02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

of

Better Days, Inc.

(N02000000041)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

The following article was added:

***"ARTICLE XIII
DISSOLUTION***

Upon dissolution of this corporation, all assets thereof shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or shall be distributed to the Federal, State or local government for a public purpose."

SECOND: The date of adoption of the amendment(s) was: July 17, 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.

Ernest Bradley, Jr.
President

Ernest Bradley, Jr.