June 6, 2002

Greetings,

Please find enclosed our amendments to our Articles of Incorporation and our check for \$43.75 for filling and certified copy. Please send our certified copy to: Terry Davis 608 3rd Ave. W

Palmetto, FL 34221

Should you need to contact us our telephone number is (941) 722-2807. Thank you.

Sincerely,

Terry Davis

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

02 JUN 13 PM 1:45

SLUNE MARY OF STATE TALLAHASSEE, FLORIDA

of

COMMUNITY BUTREACH FOUNDATION, INC.

N0200003590 (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

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
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
amendment(s) was(were) adopted by the board of directors. X Many Many Signature of Chairman, Vice Chairman, President or other officer
——————————————————————————————————————
Typed or printed name
Typed or printed name
PRESIDENT JUNE 6, 2002

Amendment to Article III

The purpose for which the corporation is organized is:
Exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and to serve the needs of our community.

Article VIII added

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX added

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of the Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.