

No2000004013

REV. IRVING BRENDL
GODS UNLIMITED, INC.
351 N Congress Ave., #124
Boynton Beach, FL 33426

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

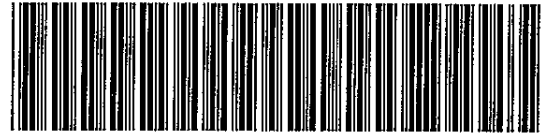
(Business Entity Name)

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DIVISION OF CORPORATIONS
03 MAR -5 PM 3:46

Amend.

V SHEPARD MAR 7 2003



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 17, 2003

REV. IRVING BRENDEL
GODIS UNLIMITED, INC.
351 N. CONGRESS AVE., #124
BOYNTON BEACH, FL 33426

SUBJECT: GODIS UNLIMITED, INC.
Ref. Number: N02000004013

We have received your document for GODIS UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, *Florida Statutes*. Please see the attached information.

Please specify which article number you are amending, adding, or deleting.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 503A00010405

RECEIVED
03 MAR -5 AM 9:41
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

GODIS UNLIMITED, INC.

(present name)

NO2000004013

(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 #1

SECOND: The date of adoption of the amendment(s) was: 01/28/2003

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.

Irving Brendel, PRES.

Signature of Chairman, Vice Chairman, President or other officer

IRVING BRENDEL

Typed or printed name

PRESIDENT

Title

02/28/2003

Date

GODIS UNLIMITED INC.

ATTACHMENT 1

AMENDMENT TO ARTICLES OF INCORPORATION

ARTICLES ARE AMENDED TO REFLECT THE FOLLOWING PARAGRAPHS:

501(c) (3) Organizational Test

Amend

Article III Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 © (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Add

Article IX No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501 © (3) purposes. 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.

Add

Article X Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or 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.

(The article numbers are not known to the Pres. of the company)