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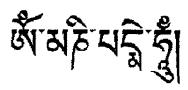
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February 19, 2003

Lotus Lake DDC, Inc.

1501 S. Magnolia Dr. Tallahassee, FL 32301 (850) 222-9103 www.lotuslake.org

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Enclosed please find our amendment to our Articles of Incorporation along with a check for \$43.75 (\$35 + \$8.75 for a certified copy).

Paul Normann

Coordinator

Signed?

Lotus Lake DDC, Inc

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Williams W. C. L. Lotus Lake Drikung Dzogchen Community, Inc.

(present name)

N02000004931

(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.

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

Amendment being added to Article 3:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for furtherance of the purposes set forth in the purpose clause hereof.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose.

SECOND THIRD:	: The date of adoption of the amendment(s) was: Adoption of Amendment (CHECK ONE)	February 18, 2003	
	The amendment(s) was(were) adopted by the mer cast for the amendment was sufficient for approx	nbers and the number of votes	
	There are no members or members entitled to votamendment(s) was(were) adopted by the board	te on the amendment. The of directors.	
-	Signature of Chairman, Vice Chairman, President or other officer		
	/ / Paul Normann		
Typed or printed name			
	Coordinator	February 18, 2003	
•	Title	Date	