

N02000005852

Smart Fighter Institute
P.O. Box 397
Clearwater, FL 33757



(Address)

(City/State/Zip/Phone #)

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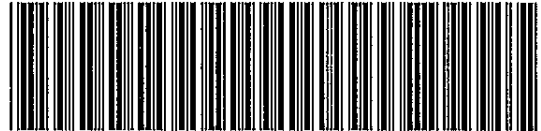
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03 FEB 25 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten initials: NP, 2/26

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Smart Fighter Institute, Inc.
(present name)

NO 2000065852
(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.)

Article III

See Attached.

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SECOND: The date of adoption of the amendment(s) was: 2-21-03

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.

Tina Booze - Vice President
Signature of Chairman, Vice Chairman, President or other officer

Tina Booze
Typed or printed name

Vice President Title 2-21-03 Date

Add the following to Article III

- X A. The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

- X B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

- X C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.