

N02000007301

Good Samaritans Club Inc.

5087 Elmhurst Rd #5
West Palm Beach, FL 33417

(Address)

(City/State/Zip/Phone #)

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FILED
03 JUL -3 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FL 32301

*Amend
T. Lewis 7/9/03*

Good Samaritans Club, Inc.

To the office of amendment,

Please we would like you provide us a copy of the amendment to our articles of Incorporation reflecting the seal and signature of the appropriate state official.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Good Samaritans Club Inc.

(present name)

N02000007301

(Document Number of Corporation (if known))

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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.)

Articles _ No part of the net earning of the CORPORATION shall inure to the benefit of ,or be distributable to its members, trustees, directors officers or others 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(c)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 , or intervene in (including the publishing or distibution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the CORPORATION shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)3 of the Internal Revenue Code (or

SECOND: The date of adoption of the amendment(s) was: 06/27/2003

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.

Frantz Nerette
Signature of Chairman, Vice Chairman, President or other officer

Frantz NERETTE

Typed or printed name

President

Title

06/27/2003

Date

Good Samaritans Club Inc.

(present name)

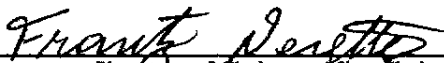
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Next- Articles -Upon dissolution of this CORPORATION of these articles ,assets shall be ditributed for one or more exempt purposes within the meaning of section 501(c)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 public purpose.

SECOND: The date of adoption of the amendment(s) was: 06/27/2003

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.



Signature of Chairman, Vice Chairman, President or other officer

Frantz NERETTE

Typed or printed name

President

Title

06/27/2003

Date