Florida Department of State

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TRAIL OF THE LOST TRIBES, INC.

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To: +1 (850) 205-0380 Subject: 000333.62785 From: Ricky Soto

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850-205-0381

1/19/2007 11:20 PAGE 001/001

Florida Dept of State



January 19, 2007

FLORIDA DEPARTMENT OF STATE

TRAIL OF THE LOST TRIBES, INC. Division of Corporations

POB 778

DUNEDIN, FL 34697

SUBJECT: TRAIL OF THE LOST TRIBES, INC.

REF: N02000007620

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01/18

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed pursuant to section 617.1006, Florida Statutes. Please correct.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H07000016249 Letter Number: 707A00004422

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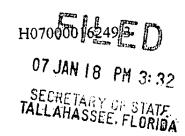
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P.O BOX 6327 - Tallahassee, Flonda 32314



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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF TRAIL OF THE LOST TRIBES, INC.

TRAIL OF THE LOST TRIBES, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with the requirements of Section 617.1006, Florida Statutes, does hereby certify as follows:

- The name of the Corporation is TRAIL OF THE LOST TRIBES, INC. and is filed with the Secretary of State of the State of Florida under document number NO2000007620.
- 2. The Amendment to the existing Articles of Incorporation being affected hereby is that resulting from completely deleting Articles I and II of the Articles of Incorporation as of the date hereof, and substituting in their place and stead the Articles set forth below.
- 3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from TRAIL OF THE LOST TRIBES, INC. to TRAIL OF FLORIDA'S INDIAN HERITAGE, INC.
- 4. As amended below, Article II of the Articles of Incorporation has the sole effect of changing the Corporation's mailing address to Post Office Box 778, Dunedin, FL 34697.
- This Amendment to the Articles of Incorporation was adopted on December 11, 2006, by a vote of the Board of Trustees/Members and such majority vote is sufficient for approval of these Articles.
- 6. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida, all required taxes and fees having been paid, and, thereafter, the name of the Corporation shall be "TRAIL OF FLORIDA'S INDIAN HERITAGE, INC," the principal office address shall be 785 Capri Boulevard, Treasure Island, FL 33706, the principal office mailing address shall be Post Office Box 778, Dunedin, FL 34697, and Articles I and II of the Articles of Incorporation of the Corporation shall read as follows:

From: Ricky Soto

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ARTICLE I

Name

The name of this Corporation shall be:

TRAIL OF FLORIDA'S INDIAN HERITAGE, INC.

ARTICLE II

Principal Office and Mailing Address

· 785 Capri Boulevard
Treasure Island, FL 33706

(Mailing Address)

Charles and Company

Post Office Box 778
Dunedin, FL 34697

The trigger was the same of

Executed this 11th day of December, 2006.

TRAIL OF THE LOST TRIBES, INC.

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