

NO400000 1509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

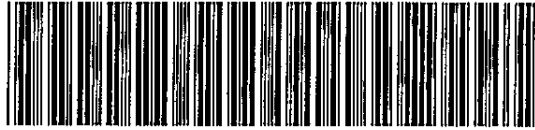
(Business Entity Name)

(Document Number)

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06/17/04--01:035--004 **41,75

FILED
04 JUN 17 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23/04
Amend
SP

June 15, 2004

Amendment Section, Division of Corporations
Box 6327
Tallahassee, FL

To Whom This May Concern:

Enclosed are Articles of Amendment for Enrichment Enterprises, Inc. If you have questions, please call me at 321-239-0403. The return address is: 888 Bentley Green Circle, Winter Springs, FL 32708.

Sincerely,



Steve Hoffman

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ENRICHMENT ENTERPRISES, INC.

(present name)

NO4000001509

(Document Number of Corporation (If known))

FILED
04 JUN 17 PM 3:36
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.)

ATTACHED

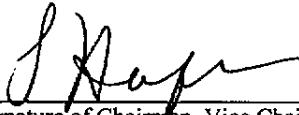
SECOND: The date of adoption of the amendment(s) was:

JUNE 10, 2004

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

STEVEN HOFFMANN

Typed or printed name

Pres.

Title

6/10/04

Date

Articles of Amendment
To
Articles of Incorporation
Of
Enrichment Enterprises, Inc.
(Doc. No. N04000001509)

Article VI

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 services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)3 of the Internal Revenue code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue code, or corresponding section of any future federal tax code.

Article VII

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 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 or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.