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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 29 PM 4:23

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N04000010044
Amend
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12-29-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OMEGA ASSOCIATES, INC.

DOCUMENT NUMBER: NO4000010044

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS C. HARDY

(Name of Contact Person)

OMEGA ASSOCIATES, INC.

(Firm/ Company)

706 Radcliffe Ave.

(Address)

Lynn Haven, FL 32444-3039

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Same

(Name of Contact Person)

at (850) 265-4914

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

OMEGA ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO4000010044

(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, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - PURPOSE

To distribute educational and religious printed and electronic media materials to public and prison libraries.

Notwithstanding any other provisions of these articles, the organization is organized for one or more of the purposes specified in Section 501 (c) (3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501 (c) (3) or corresponding provisions of any subsequent tax laws.

No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any individual (except that reasonable compensation may be made for the services rendered to or for the organization), and no member, trustee, share in the distribution of any of the organization's assets on disposition of the organization.

No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501 (h) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for political office.

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any

(continued)

Articles of Amendment
to
Articles of Incorporation
Omega Associates, Inc.
Document NO4000010044
(Continued)

subsequent Federal tax laws, or to the Federal government or State or local government for public purpose, subject to the approval of the Justice of the Supreme Court of the State of Florida.

In any taxable year in which the organization is a private foundation as described in IRC 509 (a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under IRC 4942, and the organization shall not (a) engage in any act of self dealing as defined in IRC 4941 (d), (b) retain any excess business holdings as defined in IRC 4943 (c), (c) make any investments in such a manner as to subject the organization to tax under IRC 4944, or (d) make any taxable expenditures as defined in IRC 4945 (d) or corresponding provisions of any subsequent Federal tax laws.

The date of adoption of the amendment(s) was: 12/26/04


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 27th day of December, 2004

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THOMAS C. HARDY
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35