

NO4000010861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

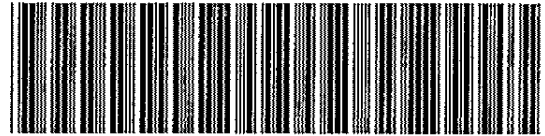
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/15/05--01053--002 **52.50

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05 APR 15 PM 4:25

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 4/21/05
Amend

O. J. SIEVERS
1108 10th Street
St. Cloud, FL 34771
407/841-4357
213)

4/12/05

TO: AMENDMENT SECTION
Department of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: OPPORTUNITIES FOR THE DISADVANTAGED, INC.
#04-000010861

Dear Sir/Madam:

Please accept for filing the enclosed Articles of Amendment in regard to the above corporation. Please send all correspondence, along with two certified copies of the Amendment to the writer at the above address. My phone number is 407/841-4357.

I am enclosing a check in the amount of \$52.50, to cover the cost of the filing and the two certified copies.

Thanks for your cooperation in this matter.

Sincerely,


O. J. SIEVERS

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

OF
OPPORTUNITIES FOR THE DISADVANTAGED, INC
A Florida Corporation N04000010861

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05 APR 15 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 FS, this Florida Corporation Not For Profit adopts the following Amendment to its Articles of Incorporation.

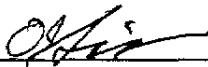
ARTICLE II is amended to read as follows:

This corporation is organized exclusively for charitable purposes that will qualify it to be exempt under Section 501 (c) (3) of the Internal Revenue Code; including providing financial and other assistance to individuals and families that are disadvantaged and distressed.

Upon dissolution of this corporation, its 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, to a state or local government, for a public purpose.

This corporation has no members. The above Amendment to the Articles of Incorporation was adopted by a unanimous vote of the Board of Directors on 4/11/05, to be effective immediately.

Signed this 11th day of April, 2005, by O. J. Sievers, Chairman of the Board of Directors.



O. J. SIEVERS
Chairman of the Board of Directors

4-11-05
DATE